

*Naples City Council
Minute Book
#7*

July 10, 1992 to June 22, 1993



100



*Naples City Council
July 10, 1991
Minutes*

The regularly scheduled meeting of the Naples City Council was held on July 10, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Mayor Lawrence C. Kay. Council attending were: Donna Merrell, Bruce Cook, Everett Coon and Dan Olsen. Mike McCarrell was absent.

**DATE, TIME &
PLACE OF MEETING**

**COUNCIL
ATTENDING**

Others present were: Connie Mott, Kathy Brixey, Merrell Walker, Elaine Rich and Niles Mott. Craig Blunt was absent.

**OTHERS
ATTENDING**

Donna Merrell moved that the order of the agenda be changed to hear Elaine Rich. Mrs. Rich came before the Council to express her concern with the irrigation ditch at 1500 East 500 South. She reported to the Council that when it is her turn to irrigate she cannot get her water through the culvert because it has been bent. Following a discussion, the Council directed Mrs. Rich to remove the three foot strip of culvert and the City will replace it. She was thanked for coming.

**AGENDA
CHANGED**

**PROBLEM WITH
IRRIGATION
WATER**

Dan Olsen moved to approve the minutes with minor corrections. The second was by Bruce Cook and passed with all voting in favor.

**MINUTES
APPROVED**

It was moved by Dan Olsen that the bills be approved in the amount of \$20,327.51. Everett Coon seconded the motion which passed with a roll call vote as follows:

**BILLS APPROVED
FOR PAYMENT**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Following a discussion it was moved by Dan Olsen that an advance payment be made on the fast attack truck in the amount of \$16,000 to Ross Equipment Company. The second was by Donna Merrell and passed with a roll call vote as follows:

**ADVANCE PAYMENT
ON FIRE TRUCK**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**APPROVAL
GIVEN FOR
WORKSHOP
ATTENDANCE**

Following a discussion it was moved by Bruce Cook that Kathy Brixey be given authorization to attend the Treasurers Workshop in Provo, Utah on August 5 through 9, 1991.

Authorization will be given for five nights in a motel @ \$29.00, mileage and meals and \$350.00 registration fees for a total of \$650 or less. The second was by Everett Coon and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**WALKER
REPORTS
INSPECTION**

Merrell Walker came before the Council with a report on the insurance inspection recently made at the waterslide. Mr. Walker was given a the following list of items to correct or change:

1. The chain link fence needs to go all the way up to the wooden rails on both sides.
2. A black strip needs to be painted down each side and across the bottom of the pool on the 5 foot mark. and along each edge of the steps going into the pool.
3. There needs to be a walk way and some sort of a curb along the edge of the parking lot.
4. The rate of the slide decline needs to be sent to the insurance company for their evaluation.
5. Several signs need to be posted.

Mr. Walker was given instructions to find someone to paint the signs and to make preparations to complete the list of repairs or additional items.

**ADDITIONAL
LIFEGUARD
APPROVED**

Mr. Walker requested permission to hire an additional lifeguard and explained to the Council that Kim Justice had given her two week notice because of problems with her children. He reported to the Council that Kim has been a very good employee. Mr. Walker was authorized to hire a replacement.

**COMPUTER
UPGRADE
APPROVED**

Following a brief discussion it was moved by Dan Olsen that the Police Department be authorized to purchase an upgrade computer for \$876.00 from Swain's Computers.

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This includes the trade-in. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Following a discussion it was moved by Donna Merrell that Aztec Pipe's rent be lowered to \$150.00 per month for July-August. At that time it will be reviewed. The second was by Everett Coon. Roll call vote was as follows:

**RENT CHANGED
FOR TWO MONTHS**

Niles Mott was welcomed and asked if he had anything for the Council. He reported that he would visit them at a later date for an item of discussion.

**MOTT
WELCOMED**

It was moved by Dan Olsen that the Council move to Executive Session for personnel matters at 8:20 p.m. The second was by Everett Coon.

**EXECUTIVE
SESSION**

It was moved by Donna Merrell that the Council move out of Executive Session at 9:06 p.m. The second was by Bruce Cook.

Connie was directed to draft a letter to the County Commissioners thanking them for the asphalt for our parking lots. The letter will be hand carried to their meeting next Tuesday.

**LETTER TO
COUNTY
COMMISSIONERS**

It was moved by Donna Merrell that Connie Mott's salary be increased to \$1,400 per month. The second was by Everett Coon and passed with a roll call vote as follows:

**SALARY
INCREASED**

Donna Merrell	Aye
Dan Olsen	Absent
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

The Council requested that Craig Blunt attend the next Council meeting to discuss his health insurance coverage.

**BLUNT TO BE
AT NEXT COUNCIL
MEETING**

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**GRAHAM TO
GO FULL-TIME**

It was moved by Bruce Cook that City Council be moved from July 24 to July 31 because of the holiday. The second was by Everett Coon and passed with all voting in favor.

**MEETING
ADJOURNED**

It was moved by Donna Merrell to increase Pamala Graham's hours to 40 hours a week which will be divided between the different departments. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Absent
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Having no other matters of business it was moved by Everett Coon that the meeting adjourn at 9:45 p.m. The second was by Bruce Cook.

APPROVED BY COUNCIL ON THE 31ST DAY OF JULY, 1991.

BY: _____

Laurence L. Kay

ATTESTED BY: _____

Connie W. Mott

*Naples City Council
July 31, 1991
Minutes*

The regularly scheduled meeting of the Naples City Council was held on July 31, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Naples, Utah. Council members attending were: Donna Merrell, Bruce Cook, Everett Coon and Dan Olsen. Absent were: Mayor Lawrence C. Kay and Councilman Mike McCarrell.

**DATE, TIME &
PLACE OF MEETING**

**COUNCIL
ATTENDING**

Others present were: Connie Mott, Reid Merrell, John Kay, Rick Guttery, Clayton Johnson, Randy Montgomery and Boyd Workman. Craig Blunt was absent.

**OTHERS
ATTENDING**

It was moved by Dan Olsen that the meeting be called to order at 7:30 p.m. The second was by Everett Coon.

**MEETING
CALLED TO ORDER**

It was moved by Dan Olsen that the agenda be approved as presented. The second was by Everett Coon.

**AGENDA
APPROVED**

It was moved that the minutes of July 10, 1991 be approved with minor addition. Bruce Cook seconded the motion which passed with all voting in favor.

**MINUTES
APPROVED**

Randy Montgomery came before the Council with a proposal for garbage pickup from EconoWaste for the City as well as the Naples Hydrosaurus during the summer months. The following were options and different prices: (Prices include dumpsters to be provided by EconoWaste. All containers have lids):

**GARBAGE
PROPOSAL FROM
ECONO WASTE**

2 yd container with once a week pick-up at waterslide would be \$25.00. Twice a week pick-up would be \$35.00 a month.

3 yd container with once a week pick-up would be \$30.00 per month. Twice a week pick-up would be \$44.00 a month.

4 yd. container with once a week pick-up at waterslide would be \$30.00 a month. Twice a week pick-up would be \$40.00 a month.

Another option would be to have two 2 yd. dumpsters picked up once a week for \$50.00 a month or two dumpsters picked up twice a week for \$70.00 a month. Garbage service for the City Office would be once a week for \$8.00 a month (year around).

Mr. Montgomery was thanked for coming. The Council has taken it under advisement and will let him know of their decision.

**G & H
REQUESTED
TO SUBMIT
BID FOR
GARBAGE
PICK-UP**

It was moved by Bruce Cook that Connie call G & H Garbage and ask for their best prices for 2, 3 and 4 yd dumpsters, for one and two times a week pick-up with lids and include cost of pick-up at City office. Also get Craig's opinion as to whether or not it would be a good idea to have a dumpster near the pavilion. The second was by Dan Olsen and passed with all voting in favor.

**US LANDS
& FORESTRY
GRANT**

A letter was read from US Lands & Forestry. Following a discussion, it was moved by Bruce Cook that Craig Blunt be authorized to make application for the US Lands & Forestry Match Grant for a Concession Stand at the park, with the understanding that Naples City will match the funds received. The second was by Dan Olsen. Roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**BLUNT
NAMED
PROJECT
COORDINATOR
FOR SBA GRANT**

It was moved by Dan Olsen that Craig Blunt be designated as the Project Coordinator and authorized to execute the Project Agreement with the Small Business Tree Planting Program Match Grant and that the City agrees to match funds in the amount of \$5,272.00 in the form of in-kind contributions for the purpose of planting the trees. The second was by Everett Coon. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**FIXED
ASSET
SOFTWARE
DISCUSSED**

Connie Mott came before the Council with information on the Fixed Asset Software from Caselle. Following a discussion Connie was requested to get our Auditor's opinion as to the advantages of the software program.

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Following a discussion on the CIB Fire Department Grant it was moved by Bruce Cook that there be an agenda item for the Fire Department to review, in detail, and have all of the paper work for everything that has happened and to bring the Council up-to-date on the CIB Grant at the next Council meeting and that copies of all the paperwork be kept in the Recorder's Office as directed in May 8 minutes. The motion was seconded by Dan Olsen which passed with all voting in favor.

**CIB FIRE DEPT.
GRANT DISCUSSED**

**MOTION TO HAVE
FIRE DEPT.
REPORT ON GRANT
PROGRESS**

Reid Merrell came before the Council with requests for several purchases.

**REQUEST FROM
POLICE DEPT.**

It was explained to the Council that the Citation forms have been changed by the Legislature and that our forms are now obsolete. Following a brief discussion it was moved by Bruce Cook that approval be given to have new citation forms (with five (5) copies to be approved for printing by Mansfield Printing for up to \$304.00. The second was by Dan Olsen and passed with a roll call vote as follows:

**CITATION FORMS
OBSOLETE**

**MOTION TO
APPROVE CITATION
FORMS**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Officer Merrell requested permission to purchase a computer table for the police computer. Following a discussion it was moved by Dan Olsen that approval be given to purchase a computer desk center from Northeastern Utah Office for \$129.00 which will be delivered and assembled. The second was by Bruce Cook and passed with a roll call vote as follows:

**COMPUTER TABLE
APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Officer Merrell reported to the Council that the Department does not have patches for uniforms. There aren't enough patches for Officer Hatch's uniforms. Following discussion it was moved by Bruce Cook that Officer Merrell be authorized to check into prices of patches and allowed to change the design of the patches to the one which he has

**PATCHES FOR
POLICE UNIFORMS**

recently designed. The price information will be brought to the next Council meeting. Dan Olsen seconded the motion which passed with all voting in favor.

**EMBLEMS TO
BE REMOVED
FROM POLICE
CAR--TO BE
USED AS CITY
VEHICLE**

Following discussion it was moved by Dan Olsen that the emblems be removed from the third police car and that it be authorized for use by city employees as a city vehicle for city errands. The second was by Everett Coon and passed with all voting in favor. Officer Merrell was thanked for coming.

**AVWSID
REQUEST FOR
ROAD CUT**

Boyd Workman came before the Council to request a road cut permit for Duane Soderquist's new home.

**APPROVED
BY COUNCIL**

Following discussion it was moved by Dan Olsen that approval be given to Ashley Valley Water & Sewer Improvement District for a road cut to install the water and sewer connection for Duane Soderquist at approximately 1800 East 500 South contingent upon repairs being made to the road as per specifications. Everett Coon seconded the motion which passed with all voting in favor.

**SOLUTION
SOUGHT TO
PROBLEMS
ON 1500 SOUTH**

Following discussion it was moved by Bruce Cook that Boyd Workman meet with Craig Blunt to discuss working out a solution for the problem on 1500 South between 1500 East and 2000 East. The second was by Dan Olsen and passed with all voting in favor.

**WEED CONTROL
DISCUSSED**

Connie Mott explained the proposed Weed Control Agreement with the County. Following a discussion it was moved by Dan Olsen that the Agreement be executed with the County for weed control in the amount of \$360.00 for our share of spray. The second was by Everett Coon and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**FIRE DEPT.
MAKES
REQUESTS**

John Kay, Rick Guttery and Clayton Johnson came before the Council for several items of discussion:

1. Request for approval for 4 fire department members to attend State Fire Training August 16 and 17 in Provo.

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The cost would be \$180.00 for registration for four people; mileage for one vehicle for 300 miles, \$82.50; four meals for each of the four members, \$80.00; plus lodging. Chief Kay requested that \$80.00 of the registration fees be reimbursement to the two members who have already sent in early registrations. (\$40.00 each)

**TRAINING
APPROVED FOR
FIRE DEPT.**

Following a discussion it was moved by Dan Olsen that the fire department be authorized up to \$400.00 to attend the State Fire Training August 16 and 17 in Provo. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

2. Chief Kay explained that there is a Emergency Medical Service Training class in Park City on August 22 through 24. The cost would be \$65.00 for class fee, mileage for 160 miles, \$88.00, meals, and lodging for two nights. He requested permission for the Training Officer to attend the class. He explained that each fire fighter is required to take 40 hours per year.

**TRAINING OFFICER
REQUESTS APPROVAL
FOR ADDITIONAL
TRAINING**

It was moved by Dan Olsen that the fire department be authorized expenditure of up to \$250.00 to send one person for training in Park City from August 22 through August 24. The second was by Bruce Cook and passed with a roll call vote as follows:

**APPROVAL
GIVEN**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

3. Chief Kay requested that the Fire Department be given authorization to purchase 10 books each for the following classes:

**REQUEST FOR
PURCHASE OF
BOOKS**

CPR Manuals	\$9.00 each
First Aid Manuals	8.50 each
Basic Life Manuals	6.75 each

**APPROVAL
GIVEN**

Following a discussion it was moved by Dan Olsen that approval be given for the purchase of 10 books to be used in each class as outlined above in the amount of \$242.50. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**REQUEST
FOR COPIES
OF REQUIRED
TRAINING**

Councilman Bruce Cook requested that Chief Kay make copies of all requirements for different levels of fire fighting for the Council to review.

**DEPOSIT TO
BE CONSIDERED**

It was also suggested by the Council that perhaps the Fire Department could charge a deposit to the students taking the above classes. The deposit could be partially refunded to the individual upon completion of the class and return of the book to the Fire Department.

**JOHNSON TO
ACT AS
ASSISTANT
CHIEF**

4. Chief Kay explained to the Council that Rick Guttery, the Assistant Chief, is going for Basic Training this month and requested that Clayton Johnson be authorized to be acting Assistant Chief in his absence.

It was moved by Bruce Cook that Clayton Johnson be appointed as Assistant Fire Chief and be given authorization to sign purchase orders in the absence of Rick Guttery and Chief Kay. Donna Merrell seconded the motion which passed with all voting in favor.

**CIB GRANT
INFORMATION
REQUESTED
FOR NEXT
MEETING**

Bruce Cook requested that Chief Kay bring all Grant paper work to the next Council meeting and be prepared to go over it with the Council in detail. He informed Chief Kay that they had requested Connie Mott to allow extra time on the agenda for the detailed report. The Fire Department members were thanked for attending Council meeting.

**REQUEST
FOR ADDITIONAL
FUNDS**

Connie Mott explained to the Council that Kathy Brixey exceeded the \$650.00 amount approved at the last meeting for her workshop next week. Request was made to authorize the additional expenditure.

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It was moved by Dan Olsen that Kathy Brixey be given an additional \$21.25 for expenses to attend the workshop next week. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**REQUEST
APPROVED**

Dan Olsen moved that Ray Nash prepare an Ordinance to Re-instate the position of Chief of Police and to appoint Reid Merrell as Chief of Police. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**ORDINANCE TO RE-
INSTATE POLICE
CHIEF**

Connie Mott was requested to put Craig Blunt on the August 14 agenda for personnel matters in Executive Session.

**BLUNT TO BE
ON AUGUST 14 AGENDA**

Donna Merrell moved that approval be given for up to \$300.00 expenditures for office supplies from Central Stores. The second was by Dan Olsen and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**APPROVAL GIVEN
FOR SUPPLIES**

Ray Nash will be requested to write a letter to Import Brokers regarding the defective tubes which have been received at the waterslide.

**LETTER TO IMPORT
BROKERS re:
DEFECTIVE TUBES**

Merrell Walker will be requested to attend the next council meeting to discuss the current break in, etc.

**WALKER TO ATTEND
NEXT MEETING**

Dan Olsen moved that a letter of appreciation be sent to Kim Justice for her service at the waterslide. Donna Merrell seconded the motion which passed with all voting in favor.

**LETTER OF
APPRECIATION TO
BE SENT TO JUSTICE**

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**WATERSLIDE
TO REMAIN
OPEN THROUGH
LABOR DAY
WEEK-END**

The Council decided to keep the waterslide open on weekends through Labor Day. It was suggested by Dan Olsen that the schools be approached for parties during the first week of school.

**MOTION TO
ADJOURN**

Having no other matters of business it was moved by Dan Olsen that the meeting adjourn. The second was by Bruce Cook and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 14TH DAY OF AUGUST, 1991.

BY:

Laurence L. Kay

ATTESTED BY:

Connie W. Mott

Naples City Council
August 14, 1991
Minutes

The regularly scheduled meeting of the Naples City Council was held August 14, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Bruce Cook, Dan Olsen, Everett Coon and Mike McCarrell.

**DATE, TIME &
PLACE OF MEETING**

COUNCIL ATTENDING

Others attending were: Connie Mott, Kathy Brixey, John Kay, Rick Guttery, Clay Johnson and Craig Blunt.

OTHERS ATTENDING

It was moved by Dan Olsen that the minutes of July 31, 1991 be approved with minor change. Everett Coon seconded the motion which passed with all voting in favor.

MINUTES APPROVED

It was moved by Donna Merrell that the bills be approved for payment with the exception of Import Broker and Syscom. Those two bill be checked into before paying. The second was by Dan Olsen and passed with a roll call vote as follows:

**BILLS APPROVED
WITH TWO
EXCEPTIONS**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

It was moved by Donna Merrell that Ordinance 91-57 re-instating the Office of Chief of Police be adopted. The second was by Dan Olsen and passed with a roll call vote as follows:

**ORDINANCE
91-57
APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

It was moved by Dan Olsen that Reid Merrell be appointed as the Naples City Chief of Police. The second was by Everett Coon and passed with a roll call vote as follows:

**MERRELL
APPOINTED
CHIEF OF POLICE**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**LETTER OF
APPRECIATION**

Connie Mott was instructed to write a letter of appreciation to Bill Calder for donating oxygen to refill the fire department tanks.

**REPORT FROM
CHIEF KAY**

Chief John Kay reported to the Council that the fire department is fully equipped with Nomax turn-outs and tanks. They have received nearly all of the equipment purchased with the CIB money. They have received 15 pagers with a capability of 16 channels (8 programmable), and 2 radios; the training tapes and manuals; and the computer is up and running. John assured the Council that the new equipment is secured and only four fire fighters have keys to the office: John Kay, Rick Guttery, Clay Johnson and Dale Harrison.

**CIB INFORMATION
GIVEN TO
RECORDER**

John Kay gave Connie Mott four file folders containing the CIB Grant information. Connie was requested to keep a complete file in the Recorder's Office. A copy of all pertinent information will be given to the fire dept.

**REQUEST
FOR REPAIRS
TABLED**

Craig Blunt came before the Council with several items of business. A request for repairs to the walls in the restrooms at the pool was tabled until the middle of September.

**MATCH MONEY
REQUEST
APPROVED**

A request was made for match money which has been approved from the Transportation District in the amount of \$25,000 for road repairs. It was moved by Donna Merrell to approve up to \$25,000 match money to repair the roads in One Industrial Park Subdivision and Airport Subdivision. The second was by Dan Olsen and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**APPROVAL
GIVEN TO
HIRE
TEMP HELP**

Donna Merrell moved that Craig and Jimmy Caldwell be hired as temporary help for \$4.00 per hour to put the playground equipment together in the park. They will furnish their own equipment. The second was by Dan Olsen and passed with a roll call vote as follows:

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Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Craig reported to the Council that he had met with the Community Impact Board in Salt Lake City last Thursday. Craig was requested to get the information to the Mayor and he will write a letter to the board.

**CIB BOARD
MEETING SALT LAKE
CITY**

The culvert at Elaine Rich's was discussed. Following a discussion it was moved by Bruce Cook to approve expenditures up to \$1,000.00 to repair the culvert at 1500 East 500 South. The second was made by Dan Olsen and passed with a roll call vote as follows:

**CULVERT PROBLEM
DISCUSSED**

**APPROVAL FOR
REPAIRS GIVEN**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Craig was requested to approach Vernal City to see if they would be willing to share part of the cost for the repairs.

Craig requested approval to repair the park sprinkler heads. Following a discussion it was moved by Dan Olsen to authorize expenditures of up to \$500 to repair the sprinkler heads in the park. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**PARK SPRINKLER
HEADS NEED
REPAIR**

APPROVAL GIVEN

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Craig explained the problem with road signs to the Council. Strict new policies are being set forth. Cities are being forced to comply because of the tremendous liability.

**ROAD SIGN PROBLEMS
DISCUSSED**

Following a discussion it was moved by Bruce Cook to approve up to \$2,512.52 for purchase of and upgrading of road signs. The second was by Mike McCarrell and passed with a roll call vote as follows:

**MOTION TO
APPROVE PURCHASE
OF ROAD SIGNS**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**CHIVERS TO
BE CONTACTED** Mayor Kay will call Giles Chivers regarding the removal of asbestos from his home so that the fire department can burn it down.

**UDOT LETTER
TO BE SENT** Craig will write a letter to Utah Department of Transportation regarding the problem with corner of the highway near 2850 South and Highway 40. The big trucks as well as cars are having a hard time negotiating the curve--especially in the winter. The truckers would like to have it changed. A petition is being circulated by North Lake Industries.

**RECORDER'S
WORKSHOP
APPROVED** It was moved by Donna Merrell to approve \$639.00 for Connie Mott to attend the Recorder's Workshop in Salt Lake City the week of September 8-13. The second was by Dan Olsen and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**G & H
GARBAGE
PROPOSAL** A letter from G & H Garbage was read. They will pick up one 3 yard container for \$20.00 a month. Because of the difference in the way the bids were received, and to make it fair competition, Connie was to request the same information from both vendors again for next council meeting.

**MORE INFO
REQUESTED**

**EXECUTIVE
SESSION** Bruce Cook moved that the Council move into Executive Session at 10:15 p.m. for personnel matters.

Mike McCarrell moved that the Council move out of Executive session and reconvene regular session at 10:55 p.m. Bruce Cook seconded the motion.

**BLUNT'S
SALARY
INCREASED** It was moved by Dan Olsen that Craig Blunt's salary be set at \$2,400 per month (\$28,800 per year) retroactive as of July 1, 1991. Bruce Cook seconded the motion which passed with a roll call vote as follows:

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Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

It was moved by Dan Olsen that Ordinance 91-56 amending the salary ordinance be approved with effective date July 1, 1991. The second was by Everett Coon and passed with all voting in favor.

**AMENDMENT TO
SALARY ORDINANCE
APPROVED # 91-56**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Having no other matters of business it was moved by Mike McCarrell that the meeting adjourn at 11:00 p.m. The second was by Donna Merrell and passed with all voting in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 28TH DAY OF AUGUST, 1991.

BY: Donna B. Merrell
Mayor Pro Tem

ATTESTED BY: Connie W. Mott

*Naples City Council
August 28, 1991
Minutes*

**DATE, TIME
& PLACE
OF MEETING**

The regularly scheduled meeting of the Naples City Council was held August 28, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Mayor Lawrence C. Kay, Bruce Cook, Everett Coon, Dan Olsen and Mike McCarrell. Donna Merrell was absent. The meeting was called to order at 7:48 p.m. by Mayor Lawrence C. Kay.

**OTHERS
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Rick Guttery, Clayton Johnson and Dale Harrison.

**MINUTES
APPROVED**

It was moved by Bruce Cook that the minutes of August 14, 1991 be approved as presented. The second was by Everett Coon and passed with all voting in favor.

**ORDINANCE
TABLED**

Following a brief discussion it was moved by Bruce Cook that Ordinance #91-58 be tabled until September 18 Council meeting. The second was by Mike McCarrell and passed with all voting in favor.

**BIDS FOR
GARBAGE
SERVICE
OPENED**

**G & H
AWARDED BID**

Bids for garbage service which were received from RDT Econo Waste and G & H Garbage were opened. (See Attachment to Minutes) Following a discussion it was moved by Mike McCarrell that the bid from G & H Garbage be accepted for two 2 yard containers with lids to be picked up twice a week during the summer months for \$25.00 per month and the garbage pick-up at the office once a week for \$5.00 per month. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Absent

**REDEVELOPMENT
PROPOSED
PROPERTY
PURCHASE**

Craig Blunt came before the Council with a report from the Redevelopment Agency regarding the decision to purchase the property at 1901 south 1500 East, from Giles Chivers. The property would be used as a lease site for the "Head start Program". The Redevelopment Agency has approved expenditure up to \$4,000.00 to purchase the property with a ten day offer.

Page Two
August 28, 1991

It was moved by Dan Olsen that the Council move into Executive Session at 8:05 p.m. for personnel matters with the Fire Department. The second was by Mike McCarrell.

**EXECUTIVE
SESSION**

It was moved by Dan Olsen that the Council move out of Executive session at 8:40 p.m. The second was by Bruce Cook.

A letter was read from Vernal City inviting the Council to attend a meeting in Salt Lake City on September 12 regarding the transportation district and mineral lease money. Following discussion Mayor Kay told the Council that he would plan to attend the meeting.

**INVITATION TO
ATTEND MEETING
SEPT. 12 IN SLC**

**MAYOR PLANS TO
ATTEND**

Craig Blunt reported to the Council that the bid opening for the Road repair project will be at 10:00 a.m. Thursday, August 19 at the City Office. Craig said he was concerned because of the season and the uncertainty of the weather. He suggested that the project begin within ten days. Council will be polled for approval following the bid opening to expedite beginning of the project.

**ROAD REPAIR PROJECT
BID OPENING SET
FOR AUG. 19**

**COUNCIL WILL BE
POLLED**

Connie Mott presented a travel authorization form in behalf of Robert Hatch. His request was to attend training at the Police Academy on October 22-24. Following a discussion it was moved by Bruce Cook that the council approve travel for Robert Hatch to attend the Police Academy October 22-24 for \$186.25. The second was by Mike McCarrell and passed with a roll call vote as follows:

**HATCH TO
ATTEND
ACADEMY TRAINING**

Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Absent

Mike McCarrell asked Craig about the culvert at Elaine Rich's corner. Craig reported that he is negotiating with Vernal City for their share of the purchase of pipe. Mike suggested that Vernal City purchase the pipe at their cost and we pay half. It would save a considerable amount of money.

**CULVERT
REPLACEMENT
DISCUSSED**

**PLAYGROUND
EQUIPMENT
DISCUSSED**

Craig reported that Craig Caldwell had not shown up to put the playground equipment together. The Council suggested that Craig approach Mr. Caldwell and give him one more chance to do the project. If he is not ready and willing to proceed someone else needs to be given the opportunity before the cold weather arrives.

**PROBLEM
2850 SOUTH
1500 EAST
DISCUSSED**

The problem with the highway corner at 2850 South 1500 East was discussed. Craig reported that he is working on it. He told the Council that North Lake Industries is going to circulate a petition.

**MOTT TO
ATTEND
WORKSHOP**

Connie Mott reported to the Council that she will be gone to Salt Lake City to attend the Recorder's Workshop the week of September 11, which is the next regularly scheduled City Council meeting.

**MEETING
CHANGED
TO SEPT. 18**

Following a discussion it was moved by Dan Olsen that the Council meeting be changed to September 18, 1991. The second was by Mike McCarrell and passed with all voting in favor.

**PARK/PAVILION
USE AGREEMENT
GIVEN TO
COUNCIL**

Connie Mott gave a copy of the Park/Pavilion Use Agreement and the Waterslide Use Agreement to the Council for review. The City attorney will be asked to review it also.

**CASELLE
SUPPORT
AGREEMENT**

Caselle Support Agreement discussed. Council agreed that they would not accept the agreement at the present time.

**DEADLINE
FOR FILING
SEPT. 24**

Connie Mott also reminded the Council that the deadline for filing for Council member is September 24, 1991 at 5:00 p.m.

**MOTION
TO ADJOURN**

Having no other matters before the Council it was moved by Mike McCarrell that the meeting adjourn at 9:20 p.m. The second was by Bruce Cook and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 18TH DAY OF SEPTEMBER, 1991.

BY

Laurence L. Kay

ATTESTED BY:

Connie W. Mott

Page Four
August 28, 1991

ADDENDUM TO MINUTES: Following the bid opening the Council was polled to accept the bid for \$38,942.50 from Burdick Paving and authorized to expend up to the \$50,000.00 limit to extend the project. They will go as far as they can go on 1500 South working from the highway west. The voting was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Unable to reach

The regularly scheduled Naples City Council meeting which was set for September 25, 1991 has been canceled because of the death of Jonathan Merrell. The next scheduled meeting will be October 9, 1991 at 7:30 p.m.

Connie W. Mott

Connie W. Mott
City Recorder

I hereby certify that the above notice has been posted and delivered to the Vernal Express at least 24 hours in advance to the above canceled meeting.

*Naples City Council
September 18, 1991
Minutes*

The regularly scheduled meeting of the Naples City Council was changed from September 11, 1991 to September 18, 1991. The meeting was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah, and was called to order by Mayor Lawrence C. Kay at 7:35 p.m. Council attending were: Donna Merrell, Dan Olsen, and Everett Coon. Arriving late were: Bruce Cook, and Mike McCarrell.

**DATE, TIME &
PLACE OF
MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Reid Merrell, Richard Current, Kathy Brixey, Ray Nash, Rolene Allen, Craig Blunt and Shane McAfee.

**OTHERS
ATTENDING**

It was moved by Everett Coon that the minutes from August 28 be approved as presented. The second was by Dan Olsen and passed with all present voting in favor.

**MINUTES
APPROVED**

Following a discussion on the bills for approval it was moved by Dan Olsen that the bills be approved for payment in the amount of \$13,265.34. The second was by Donna Merrell and passed with a roll call vote as follows:

**BILLS APPROVED
FOR PAYMENT**

Dan Olsen	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

Following a discussion it was moved by Donna Merrell that the Purchasing policy in the Policy & Procedures Manual be amended to a \$200 limit for purchase orders without council approval but still must go through the purchase order process. The second was made by Everett Coon and passed with a roll call vote as follows:

**MOTION TO
AMEND P.O.
LIMIT TO
\$200.00**

Dan Olsen	Aye
Everett Coon	Aye
Donna Merrell	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Police Chief, Reid Merrell came before the Council with several items for discussion from the Police Department. He presented the Council with more information on police patches.

**MERRELL TO
COME BEFORE
COUNCIL**

Following a discussion it was moved by Dan Olsen that approval be given to purchase 100 patches for the police department for up to \$303.00.

**PURCHASE
APPROVED**

The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

DISPATCH DISCUSSED Chief Merrell reported to the Council that he had checked into the problems with dispatch which were given to him by Connie Mott from the last Council meeting executive session. After researching the current policy of dispatch the Council had decided that the Extrication unit will not be called out until dispatched from the scene of the accident by Central Dispatch.

DARE PROGRAM DISCUSSED The DARE program was discussed by Chief Merrell. Vernal City has agreed to use part of the Grant money they have received to pay tuition, room and board for one Naples City police officer to attend the two-week training. This training is required in order to qualify to teach in the schools.

Following a discussion the Council agreed at the present time the City of Naples does not have the man power to participate in the program which would involve one officer one day each week at the Naples Elementary School.

P.C. TO BE LOANED OUT Chief Merrell requested permission to loan P.C. out to the different law enforcement agencies to help with their training. Council told Chief Merrell that they would leave it to him to make the decision in that regard and that they did not have a problem with it.

RESOLUTION # 91-84 APPROVED Following a brief discussion it was moved by Bruce Cook that Resolution #91-84 Requesting the Recertification of the Naples Justice Court be approved as presented. The second was by Dan Olsen and passed with a roll call vote as follows:

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

AGENDA CHANGED It was moved by Dan Olsen that the order of the Agenda be changed to hear #8 before 6 and 7. The second was by Donna Merrell and passed with all voting in favor.

Mr. Current came before the Council with a request for a **REQUEST** speed bump to be placed at 2993 South 670 East. (See **FOR SPEED** Attachment to Minutes for map) Following a discussion it **BUMP** was **moved** by Dan Olsen that the speed bump be approved **APPROVED** for placement at 2993 South 670 East. The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Shane McAfee came before the Council, representing **REQUEST TO** Vernal City, with a request to re-zone from Agricultural **RE-ZONE** to Recreational. Following a discussion it was **moved** by Bruce Cook that a Joint Public Hearing be set and **GOLF COURSE** advertised for October 9 at 8:00 p.m. and that Craig list, in conjunction with Everett Coon and the Board, concerns and even conditions (including the problem at the corner of 2000 East and 500 South) involved. The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

It was **moved** by Dan Olsen that Cost Control Ordinance **ORDINANCE** #91-58 be adopted. The second was by Donna Merrell and **#91-58** passed with a roll call vote as follows: **ADOPTED**

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

It was **moved** by Donna Merrell that the city adopt the **TO BE** Property Management and Cost Control policy and that it **ADDED TO** be added to the Policy & Procedures Manual. The second **POLICY &** was by Mike McCarrell and passed with a roll call vote as **PROCEDURES** follows: **MANUAL**

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**ORDINANCE
#91-59
ADOPTED**

It was moved by Donna Merrell that Ordinance #91-59 which Provides for the Retention and Disposition of Records of the City Of Naples be adopted. The second was by Dan Olsen and passed with a roll call vote as follows:

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**CDBG GRANT
DISCUSSED**

Craig Blunt asked the Council what they would like to recommend for the Community Block Grant application. Following a discussion it was agreed that they would like to re-submit the application for the Community Block Grant to purchase property and also that the money be used for economic development.

**COUNCIL
REQUESTED TO
HELP SERVE
ON COMMITTEES**

Craig Blunt came before the Council to request support from the Council in participating on the various community committees. Following a discussion Bruce Cook said he is willing to continue serving on the Economic Development Committee. The next meeting will be September 25 at 2:30 p.m. in the Utah Energy Building. Donna Merrell will help with the Education Committee. The next meeting will be at the 7-11 Restaurant at 7 a.m. September 25. Mayor Kay will attend the Public Facilities committee meeting September 19 at 3:30 p.m. in the County Commission chambers. Craig was to ask Garrett Eckerdt if he would be willing to serve on the Economic and Commercial Development committee.

**SOUTHAM
DUG-WAY
DISCUSSED**

Craig Blunt requested approval to expend money to re-surface the Southam dugway.

**APPROVAL
GIVEN TO
RE-SURFACE
DUG-WAY**

Following a discussion it was moved by Donna Merrell to approve up to \$1,400 for road base to lay a 4" surface on the dugway. The second was by Dan Olsen and passed with a roll call vote as follows:

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September 18, 1991

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Abstained

It was moved by Dan Olsen that Pamala Graham be approved up to \$440.00 for travel to St. George to attend the Justice Court Clerks Workshop departing October 2 and returning October 5. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**GRAHAM
TO ATTEND
WORKSHOP
IN ST. GEORGE**

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

The audit bids were opened. Following a discussion it was moved by Donna Merrell that the CPA Firm be accepted to perform the 1991 Audit in an amount not to exceed \$4,591.00. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**CPA FIRM
TO PERFORM
1991 AUDIT**

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Following a brief discussion it was moved by Dan Olsen and seconded by Donna Merrell that the City maintain the \$50,000.00 tax assessment for this year.


**PROPERTY
TAX TO
REMAIN SAME**

Having no other matters of business it was moved by Dan Olsen that the meeting adjourn at 10:05 p.m. and seconded by Everett Coon.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 9TH DAY OF OCTOBER, 1991.

BY:



ATTESTED BY:



*Naples City Council
October 9, 1991
Minutes*

**DATE, TIME &
PLACE OF
MEETING** The regularly scheduled meeting of the Naples City Council was held on October 9, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council attending the meeting were:

**COUNCIL
ATTENDING** Mayor Lawrence C. Kay, Dan Olsen, Everett Coon and Bruce Cook. Absent were Donna Merrell and Mike McCarrell. The meeting was called to order at 7:40 p.m. by Mayor Lawrence C. Kay.

**OTHERS
ATTENDING** Others attending were: Connie Mott, Kathy Brixey, Craig Blunt, Ken Bassett, Shane McAfee, Lance Anderson, Shane and Erin Mayberry, Clay Johnson, Joe Shaffer, Elaine Rich, Lorna Mayberry, Susan Dart, Ray Nash, Joshua Cook, Garrett Eckerdt, Duane Soderquist, Bill Mayberry and John Kay.

**MOTION TO
APPROVE
MINUTES** It was moved by Dan Olsen that the minutes of September 18, 1991 be approved with minor corrections. The second was by Bruce Cook and passed with all voting in favor.

**BILLS
APPROVED
FOR PAYMENT** It was moved by Dan Olsen that the bills be approved for payment in the amount of \$30,504.58. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

**CROFT OIL
DISCUSSED** Croft Oil was discussed. Craig explained that by purchasing 750 gallons of gasoline at a time we could save paying the taxes. Following a discussion it was moved by Bruce Cook that

**APPROVAL TO
PURCHASE
GASOLINE
GIVEN** authorization be given to purchase 750 gallons of gasoline from Croft Oil. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

**REQUEST FOR
APPROVAL OF
SIGNS** Craig Blunt came before the Council with a request to purchase two signs for Justice Court. They will be placed at the City Office.

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October 9, 1991

The signs are required for all Justice Courts. Following a discussion it was moved by Dan Olsen that authorization be given for up to \$80.00 to have two 12 X 18" Justice Court signs painted. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

**MOTION TO
APPROVE SIGNS
FOR JUSTICE
COURT**

Craig Blunt explained that the inspection of the waterslide by the insurance carrier has required several changes to be made. They requested 18 cement guards to be placed in the parking lot. The other items requested are the signs. Ken Bassett, Vernal City Manager, suggested that perhaps we could make arrangements to use their sign maker to make the signs. Mr. Bassett was thanked for his suggestion. Craig was requested to discuss the possibility with Vernal City.

**WATERSLIDE
INSURANCE
INSPECTION
FINDINGS**

It was moved by Dan Olsen that the waterslide parking area and signs be tabled to a later date. The second was by Everett Coon and passed with all voting in favor.

**PARKING AREA AND
SIGNS TABLED**

The Public Hearing was opened at 8:00 p.m. by Mayor Lawrence C. Kay.

**PUBLIC
HEARING**

Mayor Kay explained that the Public Hearing is for the purpose of a re-zone from RA-1 to R F & M to accommodate the expansion of the Dinaland Golf Course. The presentation of the proposed change was made by Craig Blunt, Naples Planning & Zoning, and Shane McAfee, Vernal City Recreation Director.

**RE-ZONE REQUEST
FOR DINALAND
GOLF COURSE**

Craig Blunt explained that the golf course is expanding from a 9 hole to an 18 hole golf course. The Planning & Zoning Board has reviewed the application. Craig reported that he had mailed a notice of hearing to everyone living within 1,000 feet of the project.

**EXPANDING FROM
9 TO 18 HOLE
GOLF COURSE**

Mr. McAfee explained the existing course and the expansion plans. The following items were discussed: the natural wet lands, location of the pro shop, greens and parking lot, and access to parking lot.

**PLANS
EXPLAINED/
ITEMS
DISCUSSED**

**PUBLIC
COMMENTS**

Comments were heard from the public.

(See Attachment to minutes for more information)

**PUBLIC
THANKED
FOR
ATTENDING**

Mayor Kay thanked everyone for coming. He expressed appreciation for their attendance and comments. He advised them that their comments will be taken into consideration.

**PLANNING &
ZONING
EXCUSED**

The Planning & Zoning members were excused to move to another room and continue their meeting. They will return later in the meeting with a recommendation for the City Council.

**PUBLIC
HEARING
CLOSED**

Dan Olsen moved to close the public hearing on the re-zoning request at 8:40 p.m. The second was by Bruce Cook. All present voted in favor.

**FIRE
DEPARTMENT
REPORTS
ON NEW
TRUCK**

John Kay and Clayton Johnson came before the Council. John reported that they picked up the new fire truck. The truck is fantastic. Better than they ever expected. At this time the truck in a shop in Salt Lake City having four wheel drive installed, the generator mounted and the radio mounted. John should pick it up by the end of the week. He reported that he would make it a point to make sure each one of the council gets to see the truck personally. He will demonstrate it for the Council members.

Kathy Brixey asked John Kay if he had returned the Texaco Credit card yet. John reported that he would get it to her soon. Receipts for the trip will be forthcoming also.

**MEETING
WITH
JABLONSKI/
FULL-TIME
FIRE CHIEF
DISCUSSED**

John Kay will talk to Dale Jablonski about the possibility of his attending a meeting with the council to discuss the possibility of a full-time chief. The State Lands & Forestry has a full time seasonal chief. They have a hard time keeping quality people on the job. John will set up the meeting.

**FAST ATTACK
& AMBULANCE
DISCUSSED**

It was brought to the attention of the Council that the surplus ambulance and fast attack units need to be disposed of.

**MOTION TO
AUTHORIZE
ADVERTISING**

Dan Olsen moved that John be authorized to advertise the fast attack truck and ambulance for sale. Bruce Cook seconded the motion which passed with a roll call vote as follows:

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October 9, 1991

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

John will check in a blue book to get a guideline for an asking price. John and Clay will assist Connie in working up an advertisement to sell the trucks.

**USE BLUE BOOK
AS GUIDE**

Clay Johnson came before the Council with information from other fire departments on benefits. (See Attachment to minutes for insurance information) Connie Mott will get some help from Clay Johnson in compiling the information for next council meeting.

**INFORMATION FROM
OTHER FIRE
DEPARTMENTS
GIVEN**

Mayor Kay reported to the Fire Dept that he has talked with the commissioners regarding the possibility of a fire district. John reported that he had talked to several Vernal City firemen and that most of the older members are not excited about a Fire District being formed.

**FIRE DISTRICT
DISCUSSED**

Everett Coon inquired if anyone had followed up on getting the Naples City businesses to sponsor a fireman from their business. Mayor Kay said that he is willing to go with Chief Kay to recruit members.

**POSSIBILITY OF
FIRE VOLUNTEER
FROM NAPLES
BUSINESSES**

Clay Johnson asked the Council how they would feel about assisting the fire fighters with EMT class tuition. The cost for the class is \$250 per person. The class begins again in January.

**EMT CLASSES
DISCUSSED**

John was requested to get information on how many members of the fire department would be interested in taking the class and bring it back to council.

**MORE INFORMATION
REQUESTED**

Following a brief discussion it was moved by Dan Olsen to set the Public Hearing to open and amend the 1991-92 budget for October 23, at 8 p.m. The second was by Everett Coon and passed with all voting in favor.

**MOTION TO
SET PUBLIC
HEARING FOR
OCTOBER 23**

Ray Nash requested the use of the Council room for Ashley Valley Water & Sewer Improvement District's November 5 election. The district will provide their own judges and have their own poll books.

**AVWSID TO USE
BUILDING FOR
ELECTIONS**

Council agreed to authorize to share the use of the building along with our Municipal elections.

RECOMMENDATION FROM PLANNING & ZONING Joe Shaffer came before the Council in behalf of the Planning & Zoning Commission with a recommendation that the Dinaland Golf Course property be re-zoned from RA 1 to R F & M with the following condition:

That a complete set of engineered working drawings be presented to the Naples City Planning & Zoning Commission for review in order to complete the permit process before any more contracts are let out.

MOTION TO ACCEPT RECOMMENDATION It was moved by Bruce Cook that the Council accept the Planning & Zoning Recommendation with the stipulation stated above.

DISCUSSION FROM FLOOR There was a discussion from the floor:

Shane Mayberry addressed the Council with his concerns regarding the location of the parking lot and ingress and egress. He recognized that the current entrance is approximately 620 feet from the turn at the bottom of the hill. He suggested that the entrance be moved to the South side of the present pro shop on the top of the hill.

PUBLIC CONCERNS RECAPPED Concerns of the public which were brought out in the Public Hearing regarding the development of the golf course and the re-zone were recapped:

1. Parking lots -- the obstruction of the residents' view.
2. Ingress and egress -- the possibility of moving to the south the public road for public safety.
3. The curve at 2000 East 500 South - Public road safety i.e. traffic flow.
4. Multiple use concepts of the golf course.

PLANNING & ZONING WILLING TO MEET WITH VERNAL CITY Mr. Shaffer stated that as soon as the plans are completed the Planning & Zoning Commission is willing to set up a special meeting with Vernal City Council to accommodate the development of the project.

MOTION SECONDED Following discussion the **second** was made by Dan Olsen and passed with a roll call vote as follows:

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October 9, 1991

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

Following a brief discussion it was moved by Everett Coon that the road cut for the Head Start location be approved for 1701 East 1900 South to Ashley Valley Water & Sewer and possibly Utah Gas Company and that the road be replaced to according to the current stipulations. The second was by Dan Olsen and passed with a roll call vote as follows:

**ROAD CUT
APPROVED FOR
HEAD START
BUILDING**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

Following a brief discussion it was moved by Dan Olsen that the Council approve up to \$1,800 for wall board and to repair the showers in the bath house at the waterslide. The second was by Everett Coon and passed with a roll call vote as follows:

**MOTION TO
APPROVE
REPAIRS AT
BATH HOUSE**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

Craig was requested to look at the cement stops at the Naples Chapel before he does any for the waterslide. Mayor Kay reported that he built them himself for the Naples Chapel.

**CEMENT STOPS
DISCUSSED**

Ray Nash was directed to get a copy of Vernal City Estray Agreement from Larry Steele to use as a guide to prepare one for Naples.

**ESTRAY
AGREEMENT
DISCUSSED**

Having no other matters before the Council it was moved by Dan Olsen that the meeting adjourn at 10:05 p.m. The second was by Everett Coon and passed with all voting in favor.

**MOTION TO
ADJOURN
10:05 P.M.**

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October 9, 1991

APPROVED BY COUNCIL ON THE 23RD DAY OF OCTOBER, 1991.

BY: Laurence L. Kay

Attested by:
~~APPROVED BY:~~ Connie W. Mott

*Naples City Council
October 23, 1991
Minutes*

The regularly scheduled meeting of the Naples City Council was held on October 23, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Mayor Lawrence C. Kay, Donna Merrell, Bruce Cook, Dan Olsen, Everett Coon, and Mike McCarrell. The meeting was called to order by Mayor Lawrence C. Kay at 7:42 p.m.

**DATE, TIME &
PLACE OF
MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Reid Merrell, Dale Harrison and Debbie Kemp.

**OTHERS
ATTENDING**

The minutes of October 9, 1991 were reviewed. Following a discussion it was moved by Dan Olsen that the minutes of October 9 be approved with minor corrections. The second was by Everett Coon and passed with all voting in favor.

**MINUTES
APPROVED**

Donna Merrell moved that a Council meeting be scheduled for November 8, 1991 at 6:00 p.m. for the purpose of canvassing the votes and as a work meeting to discuss tax incentives. Everett Coon seconded the motion which passed with all voting in favor.

**COUNCIL TO BE SET
NOV. 8 TO CANVASS
VOTES**

Following a discussion it was moved by Dan Olsen that City Council meeting be changed from the second and fourth Wednesday to the second and fourth Tuesday of each month beginning November 12, 1991. The second was by Bruce Cook and passed with all voting in favor.

**COUNCIL
MEETINGS CHANGED
TO TUESDAY**

The Council had been polled by telephone by Connie Mott on October 16, 1991 regarding election judges. All Council members polled agreed to use the following judges: Shirley Oldaker as judge in charge, Marjorie Martin and Connie Cook as the other two judges with Joy Kay as alternate. The only council member that was not contacted was Everett Coon.

**ELECTION
JUDGES
APPROVED**

Mayor Kay informed the Council that he had heard rumors that Naples City had already given our recreation facilities to the Recreation District.

**RECREATION
DISTRICT**

Bruce Cook came before the Council with an update on the Recreation issue. He reported that the School District has \$324,000 for recreation. That

would be their commitment if they decide to participate. He said that of the committee there are three entities that seem willing to sign an Inter-local agreement. UCA 13:11 provides that entities can cooperate with an inter-local agreement without forming a Recreation District.

**COMMITTEE
SUGGESTS
INTER-LOCAL
AGREEMENT**

The Ad hoc committee which has been studying the situation suggested working together by trying the inter-local agreement for a couple of years to see if it is feasible before forming a Recreation District. Several options were discussed.

**BOARD
ESTABLISHED**

The County has authorized a Board to be established and that has been done. They are anticipating getting the agreement together. If all goes well it would be in effect January 1, 1992. It would be a phase-in proposition. There are several things to consider: employees, administration, etc.

**SCHOOL
DISTRICT
DISCUSSED**

The school district is considering getting out of the recreation business. Donna Merrell reported that the school district loses on recreation because of the vandalism and the wear-and-tear on the buildings. No action was taken regarding the recreation issue at this time.

**MERRELL
ANSWERS
QUESTIONS**

Chief Merrell came before the Council to answer questions regarding the increase in the 1991/92 police budget. He explained the DARE program and the amount of time that would be required. He also reported that the work load has increased substantially in the past six months.

**COON
COMMENTS**

Chief Merrell was thanked for answering questions. Everett Coon made comments regarding the police budget. He commended Chief Merrell for his efforts and the information which he has compiled. Councilman Coon suggested that perhaps the Council should move a little slower in hiring an additional police officer--that perhaps they should monitor the sales and franchise tax for a while to make sure it would be consistent.

**MOTION TO
OPEN PUBLIC
HEARING**

It was moved by Dan Olsen that the Public Hearing be opened at 8:20 p.m. for the purpose of amending the 1991/92 budget. The second was by Bruce Cook. Mayor Kay opened the hearing.

**EXPLANATION
GIVEN**

Mayor Kay requested that Connie Mott, City Recorder explain the reasons for the public hearing.

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The City Recorder explained that the purpose is to include into the 1991/92 budget the CIB Grant expenditures which were not expended until this fiscal year, to include a tree grant which has been received which will increase the Parks & Recreation Budget, to increase the Police Department and the Recorders Budget. (See Attachment to Minutes)

**INCREASE
BUDGET AREAS
DISCUSSED**

The Recorder explained that there were information sheets on the table in the back of the room.

Input from the public was requested. Having no public input it was moved by Donna Merrell that the Public Hearing be closed at 8:35 p.m. The second was by Dan Olsen. The hearing was closed.

**PUBLIC INPUT
REQUESTED**

**PUBLIC HEARING
CLOSED**

It was moved by Dan Olsen that the Council adopt Resolution #91-85 adopting and amending the 1991/92 budgets. The second was by Bruce Cook and passed with a roll call vote as follows:

**MOTION TO
ACCEPT RESOLUTION
91-85**

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye

It was moved by Bruce Cook that the second Public hearing be opened at 8:42 p.m. for the purpose of CDBG Grant. The second was by Mike McCarrell and passed with all voting in favor.

**CDBG HEARING
OPENS 8:42 P.M.**

Craig Blunt explained that this is the first required hearing for the CDBG. There is \$125,000.00 available to Uintah County. Craig explained that in the past four years we have not received any of the CDBG money. He explained the different possibility for projects:

**EXPLANATION
GIVEN**

1. The public works complex would cost approximatelyThe public works complex, \$106,400.00. -- the property located in the Player & Willyard Subdivision to house the road equipment and provide a shop to work on the equipment.
2. Fire hydrants to bring us up to 85% complete would cost \$100,415.00.
3. A Concession building and fencing for the park for \$61,220.00.

**POSSIBLE
PROJECTS
EXPLAINED**

4. To purchase the building at 1500 South 1500 East for \$120,000.00 to be used for the incubator to stimulate new business growth. It could be used as a revolving loan.
5. Money to purchase new police cars. The old ones are wearing out fast.

**PUBLIC INPUT
REQUESTED
PUBLIC**

HEARING CLOSED

Public input was requested.

Having no public input, it was moved by Bruce Cook that the hearing be closed at 8:55 p.m. The second was by Dan Olsen and passed with all voting in favor. The hearing closed.

**MOTION TO
SET SECOND
HEARING
NOV. 12**

The motion was made by Donna Merrell to set the next public hearing for November 12 and that they wait until that date to prioritize the CDBG projects. The second was by Mike McCarrell and passed with all voting in favor.

**ROAD BORE
PERMIT
APPROVED**

Following review of the bore permit application it was moved by Mike McCarrell that a bore permit only be issued to Gail Herrmann, for the purpose of installing a 12" irrigation water pipe line at 500 East and 2700 South. The second was by Dan Olsen and passed with a roll call vote as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye

**ESTRAY
HOLDING
AGREEMENT
APPROVED**

Craig Blunt came before the Council with an Estray Holding Agreement for review. Following a discussion it was moved by Everett Coon to accept the Estray Agreement between Gene Anfinson and Naples City. The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye

**FIRE DEPT.
REPRESENTED**

The Fire Department was represented by Dale Harrison and Debbie Kemp.

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October 23, 1991

Dale expressed his concern for the problems from the fire today near the golf course. Vernal City Fire Department was dispatched. The fire was clearly in Naples City.

**DISPATCH
CONCERNS**

Dale and Debbie expressed concern over problems with dispatch. Following discussion Craig Blunt was requested to set up a meeting with dispatch for the Fire Department, Police Department and Animal Control officials to discuss problems.

Mayor Kay suggested again that the Fire Department visit some of the businesses to recruit firemen. He volunteered to go with them to visit the businesses.

**VOLUNTEERS
FOR FIRE DEPT.**

Craig was requested to draft a letter to the businesses recruiting firemen.

**LETTER TO
BUSINESSES**

Dale reported that they are having problems with purchase orders. He requested authorization to sign purchase orders in the absence of John, Rick and Clay. Following a discussion it was moved by Bruce Cook that Dale Harrison be authorized to sign P.O.'s in the absence of John, Rick, and Clay. The second was by Mike McCarrell and passed with all voting in favor.

**DALE HARRISON
APPROVED TO
SIGN P.O.'s**

Having no other matters of business it was moved by Donna Merrell that the meeting adjourn at 9:21 p.m. The second was by Mike McCarrell. The meeting adjourned.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 12th DAY OF NOVEMBER, 1991.

BY:

Laurence E. Kay

ATTESTED BY:

Donna P. Merrell

Recorder Pro Tem

*Naples City Council
Special Meeting
November 8, 1991*

**DATE, TIME &
PLACE OF
MEETING**

Notice having been given to each of the Council members and the Vernal Express at least twenty-four hours in advance, the special meeting for the purpose of the canvass of votes and to conduct other matters of business was called to order by Mayor Lawrence C. Kay at 6:30 p.m. Council members present were: Everett Coon, Donna Merrell, Bruce Cook and Mayor Kay. Absent were Dan Olsen and Mike McCarrell.

**COUNCIL
ATTENDING**

**OTHERS
ATTENDING**

Others present were Connie Mott, Kathy Brixey and Craig Blunt.

**BILLS
APPROVED FOR
PAYMENT**

It was moved by Bruce Cook that the bills be approved for payment in the amount of \$9,069.98. The second was by Everett Coon and passed with a roll call vote as follows:

Donna Merrell	Aye
Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

**MINUTES
TABLED TO
NOV. 12**

It was moved by Bruce Cook that the minutes of October 23 be tabled for approval at the meeting of November 12. The second was by Everett Coon and passed with all voting in favor.

**CANVASS OF
VOTES/
MOTION TO
ACCEPT
JUDGES
DECISION**

Following the election canvass of votes by the Council and City Recorder it was moved by Donna Merrell that the election tabulation of votes be accepted as prepared to certify the election of Everett Coon, Mike McCarrell and Dan Olsen. The second was by Everett Coon and passed with all voting in favor.

**MOTION
TO APPROVE
PARK TREE
AGREEMENT**

It was moved by Bruce Cook to approve the Park Tree Agreement as presented. Donna Merrell seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

See Attachment to Minutes for Agreement.

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A letter was read from Dr. Steven Romney from the Uintah County Mosquito Abatement District requesting that Shirley Price be re-appointed to the board of trustees for a four year term. Following a discussion it was moved by Everett Coon to re-appoint Shirley Price as a member of the Mosquito Abatement Board of Trustees for a four year term representing the City of Naples. The second was by Bruce Cook and passed with all voting in favor.

**REQUEST FROM
MOSQUITO
ABATEMENT DIST.**

**MOTION TO
RE-APPOINT
PRICE TO
BOARD**

Having no other matters of business it was moved by Bruce Cook and seconded by Donna Merrell that the meeting adjourn at 7:20 p.m. Motion passed with all voting in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 12TH DAY OF NOVEMBER, 1991.

BY:

Laurence L. Kay

ATTESTED BY:

Donna P. Merrell
Recorder District

*Naples City Council
November 12, 1991
Minutes*

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held November 12, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:32 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Dan Olsen, Everett Coon and arriving late was Bruce Cook. Mike McCarrell was absent.

**OTHERS
ATTENDING**

Others attending were: Wendy Wood, Hyrum Toone, Shane McAfee, Craig Blunt and Jim Abegglen. Absent from the meeting was Connie Mott.

**MINUTES
APPROVED**

Everett Coon moved that the minutes of October 23, 1991 be approved. Dan Olsen seconded the motion which passed with all voting in favor.

**MINUTES
APPROVED**

Following review of the minutes of November 8 special meeting it was moved by Donna Merrell that the minutes of the special meeting held November 8 be approved as presented. The second was by Everett Coon and passed with all voting in favor.

**UDOT
DISCUSSION
TABLED**

Due to the fact that Craig Blunt was not in attendance the Council agreed to table the UDOT Plan to a later date.

**PLACEMENT OF
TREES AT PARK
DISCUSSED**

The placement of trees at the park was discussed. Everett Coon reported that he had spent some time with Craig at the park today discussing placement of trees of various kinds. Council suggested that there be a mixture of trees instead of placing all the trees of one kind in specific areas. It had been suggested by Craig that a few pine trees be placed near the fire pit. It was suggested that Craig Blunt be given authority to make the decision as to the placement of different trees that will be purchased with the grant money.

**UINTAH WATER
CONSERVANCY
BUDGET**

Uintah Water Conservancy District's 1992 budget was reviewed. Following the review it was moved by Everett Coon that the tentative 1992 Uintah Water Conservancy District's budget in the amount of \$857,585.00 be approved and that the letter be signed and returned. The second was by Dan Olsen and passed with all voting in favor.

**QUESTIONS
ASKED FROM
PRESS**

Wendy Wood, KVEL Radio, asked questions of the Council. She asked if they felt that the recent

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elections indicated that people were happy with the way that things are going in the City of Naples. The reply was that they felt that in general people are satisfied with the way the City is being operated. Mayor Kay commented that they receive a few comments once in a while. They try to solve the problems as they come. She noted that the city council has been conservative as well as thrifty and wondered if that was part of reason for the support of the citizens. Councilman Olsen remarked that when he took office six years ago there was a \$800,000 budget and that now we are operating on \$350,000. We have survived on being thrifty. Services have been increased and a new fire truck purchased with grants that we have received. The only thing that has really been cut is the number of police officers that we have. It was reported that the population is now back up to about where it was when we incorporated.

The Uintah Special Service District's 1992 budget was reviewed. Following the review it was moved by Dan Olsen that Mayor Kay be authorized to sign the tentative 1992 Uintah Special Service District \$1,605,585 budget that it has been reviewed by the City Council and have no objections to their budget. The second was by Everett Coon and passed with all voting in favor.

It was moved by Dan Olsen that the CDBG Public Hearing be opened at 8:05 p.m. The second was by Everett Coon and passed with all voting in favor. The possibilities of grant projects was explained: A Public works building, fire hydrants which would bring the city up to 85% complete, purchase a building to be used as an incubator to stimulate growth, to replace the existing police cars, or build a concession stand and fencing at the park.

The Public was invited to make comment regarding the CDBG grant. Several comments were made by the Council regarding the various possibilities. Care of the existing equipment and keeping it out of the weather would be beneficial in the life of the equipment. Wendy Wood said that to her providing a building in which to maintain existing equipment would probably be the most important because it would add to the lifetime of the equipment. Ms. Wood was thanked for her comments.

**RESIDENTS SEEM
TO BE
SATISFIED**

**CONSERVATIVE AND
THIRTY COUNCIL**

**BUDGETS
COMPARED**

**POLICE OFFICERS
CUT BUT POPULATION
SAME**

**SPECIAL SERVICE
BUDGET**

**PUBLIC HEARING
OPENS FOR CDBG**

**EXPLANATION
GIVEN**

**PUBLIC INPUT
REQUESTED**

**PUBLIC
HEARING CLOSED**

Having no other public input it was moved by Dan Olsen that the public hearing on the CDBG grant be closed at 8:15 p.m. The second was by Everett Coon and passed with all voting in favor.

**GRANT
PROJECTS
PRIORITIZED**

The City Council prioritized grant projects as follows:

1. Public Works Building
2. Fire Hydrants
3. Replace existing police cars
4. Concession building and fencing for park.

**HOUSING
NEEDS
POLICY PLAN
APPROVED**

The Housing Needs Policy Plan was discussed. Council members were reminded that this needs to be adopted every year. It is revised to list the priorities. Following discussion it was moved by Dan Olsen that the Housing Needs Policy plan for the City be adopted with the new prioritized list. The second was by Bruce Cook and passed with all voting in favor.

**ANTI-
DISPLACEMENT

RESOLUTION
#91-86
APPROVED**

Antidisplacement was explained by Craig Blunt. It deals with Community Development Block money. Following a discussion it was moved by Bruce Cook that the City adopt Resolution #91-86 Residential Antidisplacement and Relocation Assistance Plan and Certification. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**RECREATION
BOARD MEMBERS
ANSWER QUESTIONS**

Jim Abegglen and Shane McAfee came before the council with information on the Recreation District. Mr. Abegglen explained to the Council that the Task Force has been in place for nearly 18 months to look at the recreation needs of Uintah County. Bruce Cook serves on the task force. (See booklet and Attachment to Minutes for detailed information)

**ASHLEY VALLEY
WATER &
SEWER BUDGET**

Ashley Valley Water & Sewer's 1992 budget was reviewed. The public hearing for that budget will be November 21. It was moved by Dan Olsen that the City Council has reviewed the proposed budget in the amount of \$1,367,711 and has no objections to the 1992 budget with the following City needs

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attachment: Upgrade of sewer lines and water lines.

**LETTER TO
ACCOMPANY
BUDGET**

The second was by Bruce Cook and passed with all voting in favor.

The following items were discussed in the Tax Incentive Workshop:

**TAX
INCENTIVE
WORKSHOP**

1. Theme area: Flint Stone Village
2. What are we targeting?
3. Commercial Development
4. Small Manufacturing
5. Properties Available
6. Incentives for tax breaks:
Options: Property Tax and Small amount of Sales Tax.
7. Enterprising zoning
8. IRB's are not used anymore.

It was moved by Donna Merrell that December 10 Council meeting be the only meeting for December and that the regularly scheduled meeting for December 24 be canceled. The second was by Everett Coon and passed with all voting in favor.

**ONLY ONE
COUNCIL MEETING
IN DECEMBER**

Having no other matters of business it was moved by Donna Merrell that the meeting adjourn at 10:00 p.m. The second was by Dan Olsen and passed with all voting in favor.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 26TH DAY OF NOVEMBER, 1991.

BY: Laurence C. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council
November 26, 1991
Minutes*

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held November 26, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Bruce Cook, Dan Olsen, Mike McCarrell and Everett Coon.

**OTHERS
ATTENDING**

Others attending were: Connie Mott, Clay Johnson, John Kay, Dale Harrison, and attending from Scout Troop #240 Gordon Kitchen, Jason Josie, Bryant Kitchen, Tory Mathis, Trevor Mathis, Philip Pearson, Craig George, Garrett Anders, Jeff Merrell, Jebb Muir, Chet Stewart, Brian McConkie, Josh Kitchen and Chett Thacker.

**WELCOME TO
SCOUT TROOP**

Mayor Kay welcomed scouts and leaders to the Council meeting.

**MOTION TO
APPROVE
MINUTES
PASSED**

It was moved by Dan Olsen and seconded by Donna Merrell that the minutes of November 12, 1991 be approved as presented. The motion passed with all voting in favor.

**REQUEST
FOR NEW
HARD DISK
DRIVE**

Connie Mott explained to the Council that she has been losing a lot of files in the computer and that Karl Swain had recommended replacing the hard disk drive. He also recommended that because of the amount of use it gets that we upgrade from 60 mb to 80 mb. This would also increase the speed of it by three times.

**MOTION
APPROVED**

Following a discussion it was moved by Bruce Cook that expenditure to replace the hard disk drive be approved after reformatting and checking out the one that we have and seeing how full it is--if that doesn't work authorize the purchase and installation of a new disk drive for up to \$500.00. The second was by Donna Merrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye

**CREDIT
CARD
RETURNED**

John Kay returned the Texaco Credit Card which he borrowed to go and pick up the fire truck.

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John Kay, Clay Johnson and Dale Harrison came before the council to request approval for two purchases. The first was a battery charger system with an automatic kick-out. It has an separate circuit so that when it is started it automatically kicks out. It will not allow anyone to drive off with it and it will not overcharge the battery. It would be a battery charger system to charge both trucks and would be purchased from Ross Equipment for \$650.00 plus freight. The second item was a chimney snuffer nozzle for up to \$324.00. The nozzle is built to spray a controlled amount of water down the chimney to put the chimney fire out.

**FIRE DEPT. MAKES
REQUESTS FOR
PURCHASES**

Following a discussion it was moved by Dan Olsen that the fire department be authorized to purchase a battery charger system and a chimney snuffer nozzle for up to \$1,000.00. Donna Merrell seconded the motion which passed with a roll call vote as follows:

**MOTION TO
APPROVE
PURCHASES
APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye

The fire department members were thanked for coming.

Mayor Kay requested Connie to remind Craig to do the public relations new member drive with some of the new businesses.

**PUBLIC RELATIONS
DRIVE FOR RECUIT-
MENT OF FIREMEN**

Following a discussion the Council requested that Connie have Craig take part off the speed bumps at High Country and to drive over it with a car and not the pickup.

**SPEED BUMPS
TO BE LOWERED**

It was moved by Dan Olsen that a Public Hearing be set for December 10 at 8:00 p.m. in regards to the Recreation District being created. The second was by Mike McCarrell and passed with a roll call vote as follows:

**PUBLIC HEARING
SET FOR DEC. 10**

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye

**RECREATION
DISTRICT
DISCUSSED**

Bruce Cook gave a brief update on the meeting which was held with the Recreation Board. He reported that there had been representative from all four entities. They discussed the proposal. He said they had concerns about the wording in the proposal. (See attachment to minutes)

**OUTLAW
COUNTRY
FAIR**

Connie Mott requested a decision as to whether or not to continue the Outlaw Country Fair. It was pointed out by Bruce Cook that people are very busy and it is very difficult to get people to volunteer their time to help with the fair.

**TERMINATE
FAIR
INDEFINATELY**

Following a brief discussion it was moved by Bruce Cook that we terminate the Outlaw Country Fair indefinitely. The second was by Everett Coon and passed with all voting in favor.

**USE MONEY
TO COMPLETE
PAVILION OR
PLAYGROUND**

It was suggested that the balance of the money in the fair account be used to complete the lighting in the pavilion or to finish the playground equipment and close out the checking account.

**RAYMON
BASCOM TO
BE ASKED
FOR BLDG
INSP.**

Bruce Cook moved that Raymon Bascom be asked to do our building inspections with the same terms as before. Mike McCarrell seconded the motion which passed with all voting in favor.

**HOLIDAY
PAY**

Following a brief discussion on holiday pay it was decided that the Policy & Procedures manual should be amended to read that holidays be paid at eight hours.

It was moved by Donna Merrell that eight hours be paid for all holidays. The second was by Bruce Cook and passed with all voting in favor.

**LETTER TO
UDOT RE:
INTERSECTION
2500 S. 1500 E.**

Following a discussion it was moved by Dan Olsen that a letter be written to UDOT requesting that "No Parking" signs be posted and that the curbs painted red for 300 feet on the west side of the highway north of the intersection at 2500 South 1500 East, and on the east side of the highway south of the same intersection. The second was by Mike McCarrell and passed with all voting in favor.

**HAMS TO
BE GIVEN
TO EMPLOYEES
AND FIRE
FIGHTERS**

Following a brief discussion it was moved by Donna Merrell that Connie be authorized to purchase a ham for all city employees and volunteer fire fighters for Christmas. The second was by Mike McCarrell and passed with a roll call vote as follows:

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Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye

Bruce Cook suggested that Connie prepare a Christmas letter to the employees from the Council showing their appreciation for the work they have done, and that it be prepared for the next Council meeting for signing of the council members and mayor.

**CHRISTMAS LETTER
TO BE PREPARED**

Everett Coon reported to the Council that the south side of 1750 South looks like a wrecking yard and pointed out that a wrecking yard is not in compliance with the zoning and it needs to be reviewed. He also reported that they are hosing out hazardous waste onto the street and there is no drain whatsoever.

**COON REPORTS
TO COUNCIL
TWO ITEMS**

Mayor Kay directed Craig to write letters, and report on December 10 to show action taken, Imperial Auto or Naples Auto and Butch Grammar's yard. He is to get into the Zoning Ordinance and stop them from collecting junk cars. Donna Merrell asked John Kay if they had received the go-ahead from the State Health Department to get rid of the balance of the burned Chivers house. John reported that he had received the word and that Craig had been told to go ahead by John Kay. The Council directed Craig to take care of the clean up and report back on the above items at the December 10 meeting. Ray Nash is to be invited to attend the meeting also to report on the items he is working on.

**ACTION TO
BE TAKEN**

**REPORT ON
DEC. 10**

Mayor Kay reported to the Council that Central Dispatch called Vernal City Fire Dept. twenty minutes before Naples City Fire Dept. was called out on Karl Kendall's fire near the golf course. Naples City responded to the call but found out that Vernal City had already been there 20 minutes. There were three or four firemen available so they decided they would not go. Vernal already had the fire out and were already there. Why should Naples respond at that point? Normally Vernal City will bill the home owner, but because it is in Naples City they would like to have Naples City pay \$255.00.

**PROBLEM
WITH DISPATCH
RE: FIRES**

**MUTUAL
AID
AGREEMENT**

It was moved by Dan Olsen that Ray Nash prepare a Mutual Aid Agreement between the two fire departments and have it ready for signing by December 10.

As soon as the Mutual Aid Agreement is prepared Mayor Kay will go and talk to the Commissioners.

**WORKSHOP
RE: RECREATION
DISTRICT
PROPOSAL**

There was a brief workshop for the Recreation District. Following discussion it was decided that the park & recreation budget would be \$32,475.00 which would include the annual waterslide payment. Naples would make the payment out of that amount and that the Recreation District would be responsible for the pool liability insurance.

**MOTION TO
ADJOURN**

It was moved that the meeting adjourn at 9:40 p.m. by Donna Merrell. The second was by Mike McCarrell and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 10TH DAY OF DECEMBER, 1991.

BY:

Laurence E. Kay

ATTESTED BY:

Connie W. Mott

*Naples City Council
December 10, 1991
Minutes*

The regularly scheduled meeting of the Naples City Council was held December 10, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Mike McCarrell, Everett Coon, and arriving late was Dan Olsen. Bruce Cook was absent.

**DATE, TIME &
PLACE OF
MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Kathy Brixey, Craig Blunt and Ray Nash.

**OTHERS
ATTENDING**

Following a brief discussion it was moved by Donna Merrell that the minutes of November 26 be approved with minor corrections. The second was by Mike McCarrell and passed with all voting in favor.

**MINUTES
APPROVED**

Kathy Brixey presented the bills for approval. There was a discussion regarding the supplies for Justin Wood's eagle project. Donna Merrell said that the policy on eagle projects needs to be reviewed and possibly updated. Until that can be done Council agreed that the bill for supplies purchase in September needed to be paid. Following the discussion it was moved by Donna Merrell that the bills be approved for payment in the amount of \$14,484.90. The second was by Mike McCarrell and passed with a roll call vote as follows:

**BILLS
APPROVED
FOR PAYMENT**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Absent
Bruce Cook	Absent

Kathy Brixey explained to the Council that the quarterly liability insurance payment will be due before the Council meets again and requested approval for the payment. It was moved by Donna Merrell that the quarterly liability insurance payment be authorized in the amount of \$2,888.27. The second was by Everett Coon and passed with a roll call vote as follows:

**QUARTERLY
LIABILITY
INSURANCE DUE**

**PAYMENT
AUTHORIZED**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Absent
Bruce Cook	Absent

**TREE
AGREEMENT
COMPLETE**

Connie Mott explained to the Council that L & L Tree Farm has completed their portion of the agreement for the Tree Grant. The amount of payment which is owing is \$5,514.00. Following a discussion it was moved by Donna Merrell to approve payment to L & L Tree Farm in the amount of \$5,514.00. The second was by Mike McCarrell and passed with a roll call vote as follows:

**PAYMENT
AUTHORIZED**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Absent
Bruce Cook	Absent

**REQUEST
FOR ENTITIES
TO PURCHASE
PROPERTY**

Mayor Kay explained to the Council that Uintah County, Vernal City and Naples City have been approached by the state to pool their resources to purchase the property in Jensen (across the highway east from the Conoco station) for \$20,000.00. Uintah County would be asked pay \$14,000 and Vernal City \$5,000 Naples' share \$750.00. If we will purchase the property and donate it to the state they will build a rest stop and visitors center.

Following the discussion it was moved by Donna Merrell that the City participate in the purchase of the land for the rest stop in Jensen in the amount of \$750.00 contingent upon Uintah County and Vernal City paying the remainder of the purchase. The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Absent
Bruce Cook	Absent

**FIRE
CHARGES
FROM
VERNAL
CITY
RECEIVED**

Mayor Kay explained the problem with the fire charges. He has received two bills for two different fires which Vernal City Fire Dept. responded to. One bill was for \$255 and the other was for \$375. Mayor Kay talked with Fire Chief Dale Slaugh. He was told that they were called out because Naples Fire Dept was on the mountain with the extrication unit. John Kay had talked with Dale Slaugh and he agrees that they need an agreement between the Vernal City/Uintah County and our fire department. When Ray Nash has it prepared Mayor Kay and some of the council members will approach the County Commissioners about dropping the fire charges.

**PUBLIC
HEARING**

The Public Hearing opened at 8:10 p.m. Mayor Kay explained that the Recreation District has an agreement.

Everett Coon asked if the committee has come up with a revised agreement. He explained to the Council that he didn't think the City could legally tie themselves to a binding agreement to commit city money to pay for a recreation district. Donna Merrell agreed that this city council cannot bind future city councils. Several questions were brought up regarding the agreement. Everett Coon pointed out that there are many things that need to be worked out before he would be willing to sign. Dan Olsen said that he was not ready to sign. Mayor Kay asked Connie and Craig if either one of them have seen any changes. They have not seen anything making any changes.

**QUESTIONS
ASKED**

**DISCUSSION
HELD**

Ray Nash suggested that the city proceed very cautiously. He pointed out that the council should be careful with relationship to the Recreation District and the facilities that we currently own. The operation of the facility. He pointed out that the Council is ultimately responsible for the way that the city's money is expended. Budgetary control is critical.

**ADVISED BY
ATTORNEY
TO PROCEED
CAREFULLY**

Dan Olsen said that he thought the recreation district needs to put together a package stating what they are going to do regarding salaries, personnel, equipment, etc.

**NEED MORE
INFORMATION**

The District had requested any water rights to the park. Ray Nash informed the Council that once the title of water is in the city you are forbidden by the State of Utah to transfer that water right.

**WATER
RIGHTS
DISCUSSED**

Following comments it was moved by Donna Merrell that the public hearing close at 8:30 p.m. The second was by Mike McCarrell and passed with all voting in favor.

**MOTION TO
CLOSE
PUBLIC HEARING**

Donna Merrell made the remark that the only clear-cut way to have a recreation district is by forming a taxing entity. The Council agreed that there are too many open-ends in the proposed agreement.

Dan Olsen moved that an official letter be sent to Chairman Jim Abegglen stating that at this time Naples City cannot support the proposal to establish a district until explicit clarifications are given concerning wages, salaries, equipment, real estate and general clarifications in the document itself. The second was by Everett and passed with all voting in favor.

**LETTER TO
CHAIRMAN OF
BOARD**

A Mutual Assistance Agreement was discussed. The Council will study it over before signing.

**MUTUAL
ASSISTANCE
AGREEMENT**

**INDEMNITY
AGREEMENT**

Ray Nash will prepare an Indemnity Agreement for the fire department members to sign upon checking out equipment.

**CHIVERS
PROPERTY
DISCUSSED**

The Giles Chivers property at 1900 South 1500 East was discussed. Following a discussion it was moved by Donna Merrell that Craig be authorized to obtain a burn permit from the Uintah Basin Health Department which will authorize the fire department to burn the debris at the Chivers residence. The second was by Dan Olsen and passed with all voting in favor.

**BURN PERMIT
TO BE
OBTAINED**

**JUNK CAR
PROBLEM
DISCUSSED**

Craig requested that the junk car problem be addressed. Imperial Auto, Naples Auto and Butch Grammer junk yards. Craig explained that Naples and Imperial Auto are each allowed up to ten junk cars for salvage parts. Following a discussion Craig was instructed to send to each of them a letter with a ten day notice. The recipient will have to justify within a ten day period why they cannot correct the problem.

**LETTER TO
BE SENT**

**BURR
PROPERTY**

Mayor Kay will discuss the Burr property with Lulu Stewart to see what can be done.

**ROBERT
HATCH
PROBATION
OVER**

Connie Mott came before the Council to inform them that Robert Hatch has now passed his six months probation period and is eligible for a 5% increase and the retirement benefit. Following discussion it was moved by Donna Merrell that Robert Hatch be given a 5% increase to reflect on his Dec. 23 pay check and that the retirement benefit begin and that he be sent a letter commending him for his efforts and welcoming him as a member of the staff. The second was by Mike McCarrell and passed with a roll call vote as follows:

**RAISE
AUTHORIZED**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Absent

**AUDIT
REPORT
GIVEN**

Allen Wilkins and Mike Robinson came before the council with the annual audit report. They apologized in behalf of Mr. Foley. He is unable to attend and is at home with the flu.

**UNFAVORABLE
VARIANCES
MINIMAL**

They reported that the audit report shows three unfavorable budget variances as follows:

General Government Boards & Commissions	\$298.00
Public Safety/Animal Control	8.00
Debt Service/Interest & Fees	999.00

Page Five
December 10, 1991

The City Council responded stating that they are aware of the problems and are taking steps with the purchase order (encumbrance) accounting package in order to be in compliance.

**COUNCIL
RESPONSE**

The following findings and recommendations were made relative to the system of internal accounting and administrative controls, compliance with laws and regulations, and adherence to generally accepted accounting principles, and efficiency of operations:

**RECOMMENDAT-
IONS GIVEN**

The recommendation was made that the city complete its policy and procedures manual.

**POLICY &
PROCEDURES
MANUAL**

City Council response: We are currently working on this. It takes a lot of time to complete.

The recommendation was made that a complete inventory listing be implemented to maintain the inventory on a current basis.

INVENTORY

City Council response: This should be completed by the end of the fiscal year.

The recommendation that the budget resolution include each fund's budget and that a copy of the detailed departmental budgets be attached to the budget resolution and filed.

**BUDGET
RESOLUTIONS**

City Council response: This has been taken care of.

The recommendation that the city comply with state law requiring that all public funds be deposited daily whenever practicable, but not later than three working days after receipt was made.

**DEPOSITS NEED
TO BE MADE
WITHIN 3 DAYS**

City Council response: We will convey the message to the treasurer and request that she work on solving this problem.

From Page 3 of the Annual Financial Report: "The general purpose financial statements referred to in the audit present fairly, in all material respects, the financial position of the City of Naples as of June 30, 1991, and the results of its operations and the cash flows of its proprietary fund types for the year then ended in conformity with generally accepted accounting principles."

**CITY WITHIN
GUIDELINES**

Mr. Robinson complimented Connie Mott in behalf of Mr. Foley for her efforts in performing her job responsibilities in such a professional manner. He conveyed Mr. Foley's opinion as to the transition from Dac Easy to SSI as having made a tremendous amount of progress. The accuracy of this years information is much greater than the city has ever had and said that Connie is to be commended.

**MOTT TO BE
COMMENDED**

Page Six
December 10, 1991

**AUDITORS
THANKED**

Mr. Robinson and Mr. Wilkins were thanked for the audit report and for coming.

**AUDIT
ACCEPTED**

It was moved by Donna Merrell to accept the 1990/91 audit reports. The second was by Mike McCarrell and passed with all voting in favor.

**MEETING
ADJOURNED**

It was moved by Donna Merrell that the meeting adjourn at 9:50 p.m. The second was by Mike McCarrell and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 14TH DAY OF JANUARY, 1992.

BY:

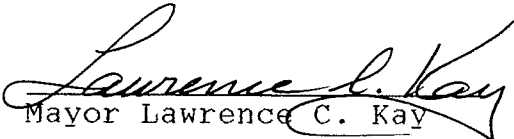
Lawrence L. Kay

ATTESTED BY:

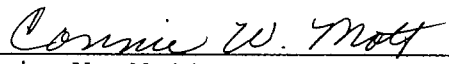
Connie W. Mott

*The Regularly Scheduled Meeting
Of the Naples City Council
Which was scheduled for Dec. 24, 1991
was canceled because of Christmas eve.*

*The next City Council will be held
January 11, 1992.*


Mayor Lawrence C. Kay

Attested by:



Connie W. Mott
City Recorder

*Naples City Council
January 14, 1992
Minutes*

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held on January 14, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Dan Olsen, Bruce Cook, Everett Coon and Mike McCarrell.

**OTHERS
ATTENDING**

Others attending were: Judge Rolene Allen, Connie Mott, Craig Blunt, Chief Reid Merrell, Jim Abegglen, Shane McAfee, Robert Hugie and Dennis Clark.

**OATH OF
OFFICE
ADMINISTERED**

Judge Allen administered the Oath of Office to Council members Michael Lynn McCarrell, Dan E. Olsen and Everett E. Coon.

**MINUTES
APPROVED**

Following review of the minutes it was moved by Everett Coon that the minutes of December 10, 1991 be approved as presented. The second was by Bruce Cook and passed with all voting in favor.

**BILLS
APPROVED
FOR PAYMENT**

Following a brief discussion of the bills it was moved by Donna Merrell that the bills be approved as presented in the amount of \$14,506.35. The second was by Dan Olsen and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Aye

**BUSINESS
LICENSES
APPROVED**

Following the review of two Business License Applications it was moved by Donna Merrell that the business license for S & L Enterprises and Bear's Feed Emporium be approved. The second was by Everett Coon and passed with all voting in favor.

**POLICE
OFFICER
DISCUSSED**

Chief Reid Merrell came before the Council with information regarding the hiring of an additional police officer.

Chief Merrell reported to the Council that he and Robert need assistance in covering the City with police protection. Several items were discussed:

Page Two
January 14, 1992

Revenue from the tickets generated by an
additional officer
Car for additional officer
"On call" hours
Possibility of sending the new officer to the
Police Academy
Possibility of a grant to purchase new police
cars

Following a discussion it was moved by Bruce Cook
that a Public Hearing be set for January 28 at 8:00
p.m. for CIB and CDBG grant applications. Mike
McCarrell seconded the motion which passed with all
voting in favor.

**PUBLIC HEARING
SET FOR
JANUARY 28**

Following a discussion it was moved by Donna
Merrell that Chief Merrell be authorized to
advertise for a full-time police officer. The
second was by Dan Olsen which passed with a roll
call vote as follows:

**MOTION TO
ADVERTISE FOR
ADDITIONAL
POLICE OFFICER**

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Aye

Everett Coon asked Chief Merrell if they had
located the McGruff items which are missing. Chief
Merrell reported that he has located them and that
they will be returned by Everett Johnson to Dr.
Klein at Naples Elementary soon. In the future the
items will either be housed at the School District
Office or in the Naples Elementary Media Center.

**McGRUFF ITEMS
DISCUSSED**

Chief Merrell was instructed to get some bids for
new police cars from the various dealers in the
area. A grant will be applied for to help purchase
new police cars following the public hearing on
January 28.

**BIDS FOR POLICE
CARS SOUGHT**

Craig Blunt came before the Council to discuss the
grader repairs. The clutch went out while they
were in the process of completion of the Southam
Dugway. Following a discussion it was suggested by
Mike McCarrell that Craig talk to Neal Wilkerson
about doing repairs in the future.

GRADER REPAIRS

**PIPE NEEDED
TO BE
EXCHANGED**

Craig reported to the Council that he has a piece of 36" culvert that he would like to exchange for 15" culvert to place in the park near the comfort station where the slope is. Mayor Kay asked the Council if they would have any objections and they all agreed that it would be okay.

**R.V. CLUB
NEEDS
LOCATION**

Craig had been approached by Lynn MacDonald that is desirous of finding a location for a temporary R.V. rally group that will be coming to the area in July. They are willing to donate to the park \$10 per site per day to use the area. Craig suggested the ground east of the park. He said the group would be responsible for their own liability insurance.

**CITY PROPERTY
APPROVED AS
TEMPORARY
SITE FOR R.V.
CLUB**

Following a brief discussion it was moved by Bruce Cook that the R.V. club be authorized to use the park in July for a donation of \$10 per vehicle per day which will be donated toward park improvements. The second was by Dan Olsen and passed with all voting in favor.

**RECREATION
DISTRICT
REPRESENTED**

Members from the Recreation District came before the Council to answer questions from the Council. They introduced themselves: Jim Abegglen, Robert Hugie, Shane McAfee and Dennis Clark.

**CHANGES IN
DOCUMENT
REVIEWED**

The changes in the document as well as several items were discussed. (See attachment to minutes) They will be put on the next agenda for further discussion.

**REQUEST FOR
DISTRICT
TENTATIVE
BUDGET**

Mayor Kay requested that Shane get a tentative Recreation District budget so that the Council could study it before the 28th meeting. Connie will see that we get it so that and we could review it.

**QUESTIONS
DIRECTED TO
DISTRICT
MEMBERS**

Jim Abegglen told the Council if there are any questions they can reach Shane at the Vernal City Office, Rob at the County Courthouse or you can reach him at his office. He said they would be glad to discuss any questions the Council might have.

**GOLF
COURSE SITE**

Mayor Kay asked Mr. Abegglen about the golf course site plan.

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January 14, 1992

Mr. Abegglen explained that he needed to get all the signatures before submitting for approval from the Naples Planning & Zoning Commission.

**SIGNATURES
NEEDED PRIOR
TO SUBMITTING**

Mr. McAfee explained that Ken Bassett is reluctant to turn anything over that represents the City Council and the County Commissioners without them having a chance to go review it.

**COUNCIL NEEDS
TO REVIEW**

Mike McCarrell requested that Jim Abegglen and Shane McAfee drive down past the golf course any Saturday during the winter. Mr. McAfee said that he had passed there on his way tonight and there were about 45 kids down there. Even when the parking lot is open there are still cars parked all along the street.

**GOLF COURSE
PROBLEMS
ADDRESSED**

Shane McAfee said that he would get a Tentative budget for the district to bring to Naples City before the meeting Jan. 28.

**TENTATIVE
BUDGET**

Following a discussion it was moved by Mike McCarrell that Everett Coon be authorized to attend the workshop for Newly elected officials on Jan. 25 at the Vernal City Office and that the city pay the registration fee of \$20.00. The second was by Bruce Cook and passed with a roll call vote as follows:

**MOTION TO
PAY REGISTRATION
FEE FOR
WORKSHOP**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Abstained
Dan Olsen	Aye
Bruce Cook	Aye

A letter was read to the Council by Mayor Kay from IIMC commending Connie Mott on her recent certification.

**LETTER FROM
IIMC -- MOTT
COMMENDED**

A letter was read from Judge Allen to the Council thanking them for the ham and the Christmas greeting.

**JUDGE ALLEN
LETTER**

Having no other matters before the Council it was moved by Dan Olsen that the meeting adjourn at 10:22 p.m. Mike McCarrell seconded the motion which passed with all voting in favor.

**MOTION TO
ADJOURN**

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January 14, 1992

APPROVED BY COUNCIL ON THE 28TH DAY OF JANUARY, 1992.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council
January 28, 1992
Minutes*

The regularly scheduled meeting of the Naples City Council was held on January 28, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Donna Merrell, Mayor pro tem. Council members attending were: Donna Merrell, Dan Olsen, Bruce Cook, and Everett Coon. Absent were Mike McCarrell and Mayor Lawrence C. Kay.

**DATE, TIME &
PLACE OF
MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Rolene Allen, Jim Abegglen, Shane McAfee, Robert Hugie and arriving late was Craig Blunt.

**OTHERS
ATTENDING**

Dan Olsen moved that the agenda be followed as presented. The second was by Everett Coon and passed with all voting in favor.

**AGENDA TO
BE FOLLOWED**

Following a brief discussion it was moved by Dan Olsen and seconded by Bruce Cook that the minutes of January 14, 1992 be approved with minor additions. All voted in favor.

**MINUTES
APPROVED**

Judge Rolene Allen was welcomed to Council meeting. Judge Allen was thanked for the good job she is doing as Justice Court Judge. Following a brief discussion it was moved by Dan Olsen that Rolene Allen be re-appointed as Justice Court Judge for a four year term beginning February 1, 1992. Everett Coon seconded the motion which passed with all voting in favor.

**JUDGE ALLEN
RE-APPOINTED**

Judge Allen reported to the Council that she is very satisfied with Pam as her Court Clerk and that Pam does well in the performance of her job responsibilities. Bruce Cook requested Judge Allen to comment briefly on Robert Hatch. He asked how Robert handles himself in Court and how he is doing on the job. Judge Allen said that she had only received one complaint personally in regards to Officer Hatch, and that she felt he conducts himself very professionally in Court. Judge Allen was thanked for coming.

**JUDGE ALLEN
GIVES REPORT
ON PAM
GRAHAM**

**HATCH
DISCUSSED**

It was moved by Dan Olsen that item #3, Repairs to tractor, be tabled until Craig Blunt arrives.

**APPROVAL FOR
TRACTOR REPAIRS
TABLED**

The County landfill was discussed. Craig Blunt arrived and reported to the Council that the City is being charged again to use the landfill. To his knowledge Naples City is the only entity being

**COUNTY
LANDFILL
DISCUSSED**

charged. The Council requested that Craig follow up on the problem through the Mayor and give the Council a follow up report.

**TRACTOR
REPAIRS**

Everett Coon moved that the Council hear #3 on the agenda, repairs to the tractor.

**BLUNT
EXPLAINS
PROBLEMS**

The problems with the tractor engine were discussed. The possibility of replacing the existing tractor through a lease/purchase agreement was also discussed. Council agreed that they would make one last effort to solve the problem by authorizing repairs to the tractor to be done by Neal Wilkerson. Following the discussion it was moved by Bruce Cook that repairs to the tractor be authorized up to \$600.00. The second was by Dan Olsen and passed with a roll call vote as follows:

**REPAIRS
AUTHORIZED**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**WORK SESSION
FOR EQUIPMENT
TO BE
HELD**

Bruce Cook suggested that a work session on equipment be scheduled in the near future. Police cars, tractor, dump truck, grader, roller and road equipment.

CDBG DISCUSSED

Craig Blunt gave a brief report on the CDBG application. He reported that Richard from CDBG said that we will need to advertise again. There were many changes in the procedure that were not clear, therefore the advertisement was not specific enough and will need to be advertised again. Also police cars are no longer eligible items for CDBG grant money. The City will need to apply to the CIB board for complete financing. Following a discussion it was moved by Everett Coon that a Second Public Hearing for CDBG be set for February 11 at 8:00 p.m. Bruce Cook seconded the motion which passed with all voting in favor.

**MOTION TO
SET PUBLIC
HEARING**

**PUBLIC
HEARING**

It was moved by Dan Olsen that the Public Hearing for the CIB be opened at 8:00 p.m. The second was by Bruce Cook and passed with all voting in favor.

**REASON FOR
PUBLIC
HEARING**

Craig Blunt explained the reason for the Public Hearing is to allow the public to attend and give additional suggestions and let the Council know if they approve the proposed projects that are going

Page Three
January 28, 1992

to be submitted to the Community Impact Board for funding for our City.

This application will be a police package consisting of three police cars. The estimated cost per car will be \$17,000.00. The justification is that under the present economic climate the city would be hard-pressed to replace all three cars at once. Our resources are stretched to the limit and in order to remain productive we need some new cars. At the present time Naples City maintains field training, inservice training, specialized training, supervisory training and management training to control the challenge of fighting crime in a free society. Equipment has been maintained with exception of police cars.

**POLICE CAR
PACKAGE**

To this point a sinking fund has not been possible. It was agreed that the City, under the present economic condition, and on the condition that we receive the grant could, in all probability, set up a sinking fund for approximately five years which would allow for the replacement of police cars when these are worn out.

**SINKING FUND
TO BE SET
UP DISCUSSED**

Craig explained that he had used a HUD Survey program to determine the low and moderate income of Naples residents. Our City is 62% low and moderate income. An average income of about \$16,000.00.

**HUD SURVEY
FOR LOW/
MODERATE
INCOME**

The only debt that Naples has is the waterslide and road bond payment. Even though Ashley Valley Water & Sewer District is a separate entity, the Naples City residents pay more than 75% of the water and sewer hook-ups. Our residents are paying back a big portion of the debt which is considered overlapping debt.

**DEBT FOR
CITY**

Chief Merrell explained that the police cars are wearing out fast and will need to be replaced in the very near future. Chief Merrell explained that the bids on the cars have come in at approximately \$17,000 each completely equipped.

**POLICE CARS
WEARING OUT**

The cars will be between \$11,500-\$12,000. The equipment will be an additional \$2,000-2,500. If we opt to install video cameras they will probably be approximately \$1,600. each. Chief Merrell also requested a cage be placed in the police cars between the front and back seats. He explained that quite often when they make calls at night they

**COST FOR
CARS**

do not have a back-up. They need the cage to contain one person when they are alone and have to handle more than one person. He estimated the cost of a cage to be approximately \$500.00. A total of approximately \$17,000 per car.

Craig explained that there are several different ways to apply for the grant.

100%	\$51,000.00
80/20	\$40,800.00/\$10,200.00

**POSSIBILITY OF
USING LIQUOR
FUNDS TO REPAY
DISCUSSED**

The Council discussed the possibility of using liquor funds to pay back a loan from the CIB for the 20% which Naples City may have to provide.

**INPUT FROM
PUBLIC**

Having no other input from the public it was moved by Dan Olsen that the public hearing be closed at 8:20 p.m. The second was by Everett Coon and passed with all voting in favor.

**MOTION FOR
MAYOR TO
PROCEED WITH
EXECUTION
OF APPLICATION**

Bruce Cook moved that we authorize the Mayor to sign the application and for Craig to proceed with the CIB application and to give general guidelines of about \$10,000.00 for the city share and give him room to negotiate. First preference would be for the CIB to award a grant for the entire amount. If not for the entire amount perhaps they would loan us the 20% and the last choice would be for us to come up with the 20% ourselves. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**JOHNSON AND
HARRISON
REQUEST
EMT COURSE**

Clay Johnson and Dale Harrison came before the Council to request a special EMT course for Search and Rescue and Naples Fire Department will be taught by Jess Smith the Gold Cross Ambulance supervisor. The class would be four nights a week four hours per night for six weeks plus four Saturday's. He is offering it to the fire department for \$100 per person which is a savings of \$100-200 less than the regular class. This price includes all supplies. There are five people from the Fire Department who have committed to take the class. The list will be completed by Thursday.

Page Five
January 28, 1992

Clay told the council that anyone who takes the class will be in service to the fire department for a term of at least one or two years.

It was suggested by Bruce Cook that the members taking the class, which would be paid for by the City, will need to sign an agreement stating that if they leave the fire department before one year after taking the class they would pay back 100% of the cost and after one year but before two years they would pay back 50% of the cost.

Bruce Cook moved that we approve up \$100 each for up to 10 people from the fire department to take the EMT class with the understanding that the agreement be signed by those that are going to take the course. The second was by Dan Olsen and passed with a roll call vote as follows:

**MOTION TO
APPROVE
EXPENDITURE
FOR EMT CLASS**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Bruce Cook moved that we approve up to \$100 each for up to 2 police officers to take the EMT class with the understanding that the agreement be signed by those planning to take the course. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Donna Merrell requested that Clay Johnson talk to Chief Kay and have him get written proposals for insurance and benefits. The Council does not want verbal information.

**BENEFITS FOR
FIRE DEPT
DISCUSSED**

Clay Johnson requested permission to purchase gloves for the fire department. Following a discussion it was moved by Dan Olsen that fire department be authorized up to \$200 to purchase gloves. The second was by Everett Coon and passed with a roll call vote as follows:

**REQUEST TO
PURCHASE GLOVES
FOR FIRE DEPT**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Dan Olsen moved that the Council hear other matters on the agenda.

**MUTUAL AID
AGREEMENT
DISCUSSED**

Donna Merrell explained to the Council that she and the Mayor had met with the County Commissioners in regards to the Mutual Aid Agreement for the fire departments. The letter from Vernal City was reviewed. Following discussion it was moved by Dan Olsen to pay Vernal City \$630.00 for the fire charges and to bill the two parties involved in the amount of \$250 for Naples share of the fire services rendered and to reimburse Vernal Fire Department for the balance thereof. Naples City is only responsible for \$250 billing as per ordinance in the City. The second was by Everett Coon and passed with a roll call vote as follows:

**VERNAL CITY/
UINTAH COUNTY
BILL FOR
FIRE FIGHTING**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**JAWS OF LIFE
DISCUSSED**

Bruce Cook requested that Chief Kay address the issue of charging a fee for Jaws of Life. Dan Olsen also requested that they come up with information as to how much it costs to make a run with the Jaws of Life.

**YOUTH
COUNCIL
DISCUSSED**

Donna Merrell explained to the Council that the Youth Council is being implimented through the schools. They will have elections for the youth council. They will meet once each month with the Vernal City Council. They will have meetings on their own. Donna proposed that Naples City Council invite the Youth Council to attend some of our council meetings.

**INTER-LOCAL
AGREEMENT
DISCUSSED**

Jim Abegglen, Rob Hugie and Shane McAffee presented the January 17 version of the Inter-local agreement. Rob Hugie explained that the changes which have been made are in the highlighted area.

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January 28, 1991

Concerns which were discussed by the Naples City Council are as follows:

**CONCERNS OF
NAPLES CITY**

Budget
Maintenance
Equipment
Define facilities
Personnel
Volunteer advisory committee
Open meetings -- We could attend or Advisory
committee could attend any time.

They were thanked for coming. No action was taken regarding the Inter-local agreement. Council members would like a full quorum to discuss it further.

**NO ACTION
TAKEN**

Having no other matters of business it was moved by Dan Olsen that the Council adjourn at 10:32 p.m. The second was by Everett Coon and passed with all voting in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 11TH DAY OF FEBRUARY, 1992.

BY: _____

Laurence C. Kay

ATTESTED BY: _____

Connie W. Moer

*Naples City Council
February 11, 1992
Minutes*

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held February 11, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Bruce Cook acting as Mayor pro tem in the absence of Mayor Kay. Council attending were: Bruce Cook, Mike McCarrell and Everett Coon. Absent were Dan Olsen, Donna Merrell and Mayor Lawrence C. Kay.

**OTHERS
ATTENDING**

Others attending were: Connie Mott, Reid Merrell, Merrell Walker and arriving late was Craig Blunt.

**MOTION TO
FOLLOW
AGENDA**

It was moved by Everett Coon that the agenda be followed as presented. The second was by Mike McCarrell and passed with all voting in favor.

**MINUTES
APPROVED**

The minutes of January 28, 1992 were reviewed. Following a discussion it was moved by Everett Coon that the minutes of January 28 be approved with minor corrections. The second was by Mike McCarrell and passed with all voting in favor.

**BILLS APPROVED
FOR PAYMENT**

The bills were reviewed for payment. Following a brief discussion it was moved by Mike McCarrell that the bills be approved for payment in the amount of \$4,370.82. Everett Coon seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Donna Merrell	Absent
Dan Olsen	Absent

**WALKER
INTERESTED
IN MANAGING
POOL/WATERSLIDE**

Merrell Walker came before the Council to let them know that he is definitely interested in managing the waterslide/pool again this summer. He also informed the Council that he would be interested in working for the Recreation District in managing both the Vernal Pool and the Naples pool. Bruce Cook suggested that Mr. Walker talk to Shane McAfee from the Recreation District regarding his resume and interest in managing the pools.

**MERRELL
PRESENTS
INFORMATION
Re: HIRING
NEW OFFICER**

Chief Reid Merrell came before the Council with information regarding the hiring of an additional police officer. The Council instructed him to make

**TESTING
ARRANGEMENTS**

all the necessary arrangements to do testing, and interviews. When he has the applicants eliminated down to three the Council will interview the final three applicants and give suggestions as to whom they feel is best suited for the position.

**ON CALL
HOURS
DISCUSSED**

"On call" hours were discussed. Following a discussion Chief Merrell was directed by the Council to get more information for the next council meeting and not to go any further on hiring an additional officer until after the meeting February 25.

The possibility of turning calls over to the County during the times that we cannot provide police protection was discussed. Double taxation was discussed. Chief Merrell reported to the Council that Sheriff Mecham explained that the taxes collected are being used to maintain the jail facility and that is why Naples and Vernal City have not been billed for jail services. Sheriff Mecham also told Chief Merrell that the county would be interested in contracting for off days with Naples City.

**MERRELL TO
DISCUSS WITH
ULGT THE
LIABILITY FOR
CTTY**

Bruce Cook requested that Chief Merrell talk with the Utah Local Government's Insurance to see if we could leave the city uncovered for four or five hours per night during the early morning hours and still be within guidelines set for insurance liability.

**LESS WORK
HOURS DISCUSSED**

A possibility of requiring less hours from the police officers and having them make up the balance in "on call" time was discussed.

**MORE INFORMAT-
ION FOR NEXT
MTG.**

Chief Merrell will get some additional information for the Council before the next meeting.

**GOLF COURSE
PROJECT**

Shane Mayberry came before the Council with concerns regarding the Golf Course project.

**CDBG HEARING
SET FOR
FEB. 19**

Craig Blunt informed the Council that a Public Hearing for the CDBG has been set for February 19 at 5:30 p.m. He requested that the council attend the meeting. Everett Coon and Bruce Cook said they would plan to attend.

**CDBG MEETING
IN SLC FEB. 26**

Craig also informed the Council of the CDBG hearing February 26 at 10 a.m. in the Second floor of the County building. He reported that the Mayor needs to be in attendance at that meeting. Also as many Council members as possible.

**BUSINESS
LICENSE FOR
SIMPER SUPPLY
APPROVED**

A business license application was reviewed. Following examination of the application it was moved by Mike McCarrell that the business license be approved for Simper Supply at 981 South 1500 East. The second was by Everett Coon and passed with all voting in favor.

**NAPLES
JUSTICE
COURT CERTIFIED**

A letter from the Administrative Office of the Courts was read. Naples Justice Court is certified to operate for the next four year period.

**MOTT TO HAVE
SURGERY**

Connie Mott explained to the Council that she would be having surgery Friday, February 14 and would be off work for about three weeks.

**MOTION TO
ADJOURN**

Having no other matters before the Council it was moved by Mike McCarrell and seconded by Everett Coon that the meeting adjourn at 10:50 p.m. All present voted in favor.

APPROVED BY COUNCIL ON THE 10TH DAY OF MARCH, 1992

BY: _____

Blair Cook

attested by: _____

Donna P. Menell

NAPLES CITY COUNCIL MEETING
MINUTES
FEBRUARY 25, 1992

The City Council meeting began at 8:05 p.m.

Present: Mayor Lanny Kay, Bruce Cook, Everett Coon, Dan Olsen, Donna Merrell, Craig Blunt.

Others Present: Sandy Noble and Bryan Fairchild.

Approval of 02-11-92 minutes

Dan motioned , Bruce second and all voted aye in favor of approving the minutes with the correction of the fifth paragraph on page two. Changed to "possibility of scheduling fewer than 40 hours per week".

Mini Mitts-Bryan Fairchild

Mr. Fairchild came to schedule the ball diamonds for the girls fast pitch teams and to offer both volunteer help and donations to help the park.

The teams will be scheduled to have use of the park in the months of May and June from 3:30 p.m. until dark, Monday through Thursday. Any extra time needed to practice will be on a first come first serve basis. If time is wanted by the teams to practice on Fridays or Saturdays, they must notify Craig, so that he can make different arrangements for watering. The fee agreed upon by both Naples City and Mr. Fairchild, President of the organization was \$500.00.

Mini Mitts has people who would like to help get the facilities ready for the ball games. Last year there was some problems with the playing fields being too hard. About 72 yards of sand has been added to each diamond to break up the soil and level it, indicated Craig.

Mr. Fairchild also offered to help obtain needed items. He stated that his group is offered things from people wishing to help the girl teams. He would like to help the park if Craig could give him a list .

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FEBRUARY 25, 1992

The motion to accept the conditions and fee from the Mini Mitts was made by Dan, and second by Bruce and all voted in favor of.

Motion made to change agenda

Bruce moved and Everett second the motion to let Sandy Noble address the council.

Sandy Noble

Noble has a portable concession stand she would like to take to the ball diamonds this summer. Discussion followed on the lack of adequate power, water and sewer to service any concessions stands for the Park.

Before the council could talk further with Noble, they indicated that they must advertise in the paper for bids for the concession rights for both the pool and park. Deadline will be the next council meeting March 10th. At this time they will review them.

Chief Reid B. Merrell

Merrell once again expressed his concern over the problem of the officers being on call. Council would sincerely like to work on this problem with him. The following suggestions were made:

1. Reduce the number of hours scheduled on shift to 35. The remainder would be made up when called out.
2. Not scheduling early morning hours to be covered. Have a designated officer on call. (According to Merrell there should not be problems with liability.)
3. Review the budget for on call compensation.
4. Wait until new officer works 6 months before assessing problems.

The decision was made to not to make any changes in the compensation policy now and to lift the hiring freeze for the new officer. Motion made by Everett, second by Bruce, all in favor.

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FEBRUARY 25, 1992

Merrell will have the final three applicants ready for the council to interview them on March 10, 1992.

Merrell was also instructed to proceed with the police car bids even though the CIB meeting won't be until April.

Fire Department

Information was sought concerning the costs of extrication and the fast attack. Discussion was held concerning charging other entities to pay for the use of the equipment. Chief Kay expressed concern in a letter addressed to the council. He stated how this could negatively affect people calling for help and public relations with the County and Vernal City. This item was tabled.

Insurance Benefits Discussed:

Cost break down was reviewed by the Council on Health and Life Insurance. More information was sought for next council meeting concerning insurance benefits for volunteer firemen. Roosevelt and Vernal City's benefit packages could be used as a comparison for the next Council meeting.

Chief Kay requested to bring in invoice from Red Cross to Kathy for payment for merchandise already received.

Chief Kay made requests for equipment replacements, estimated costs of \$1700.00.

Donna motioned, Dan 2nd and all voted in favor of giving the fire department approval to purchase 3 pants, 2 coats, 3 pair of boots, and gloves, 15 Nomex hoods, helmet visor and miscellaneous repairs. The total not to exceed \$1700.00

Dan --- aye
Bruce --- aye
Donna --- aye

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FEBRUARY 25, 1992

Training programs at \$100.00 per person was presented for approval for the Fire Department to attend. Utah Valley Community College will be teaching 16 hour classes on April 9 and 10, 1992. Fire Department are to work up the cost for this course by March 10, 1992.

An Arson Investigation training course is coming up at the end of March, a three month course of on going training. It is \$200.00 per person. The course can be attended if there money available in the training budget.

CDBG PUBLIC HEARING REPORT

Craig Blunt gave the Council a copy of the minutes of the February 19, 1992 Public Hearing on CDBG. There were no public at the hearing to give impute. The City Council then prioritized the Grant Projects as follows:

1. Public Works Building at and estimated cost of \$123,576.
2. Fire Hydrants, 40 at and estimated cost of \$100,415.
3. Concession Building and Fencing for the Naples Park at an estimated cost of \$74,800.

Having no other Public impute, it was moved by Dan Olsen that the application for CDBG be submitted as prioritized. The second was by Bruce Cook and passes with all voting in favor.

Building Authority/CIB

There will be a procedures and cost estimate ready for next council meeting on how to implement a building authority. Ray and Craig will work on this. Council will review. On March 5, 1992 Craig will know if the City needs to have one. Mayor Kay and Craig will be meeting with the CIB board asking for grant monies to build the public works building. If a grant is given, a building authority will not be needed.

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FEBRUARY 25, 1992

UDOT Sidewalk Grant

The redevelopment committee presented to the city the proposals for the sidewalk grants.

UDOT would like the 25% match to be in cash but it can in kind. The Redevelopment agency would like to use the City personal and equipment to ready the site as the 25% in kind match.

Motion from the Council to approve the use of the equipment and personnel as in kind match for the grant reimbursement will be discussed later. Motion was made to approve the application for the UDOT Sidewalk Grant by Bruce and second was made by Dan.

Dan brought up the problem of sidewalk maintenance in the winter. He mentioned that the elderly have a problem with keeping them clean from snow, ice or sand. It was suggested that service organizations be contacted to help them.

Other Business-Insight Cable

Information given by Craig, is that there will be a monthly increase of \$1.50 per month to the customers.

The TV Station for the Basin will be managed by Vernal City. Bulletin board and Community events will be managed by Vernal City instead of the Chamber of Commerce.

Motion was made by Dan Olsen to adjourn at 10:35 pm second was made by Donna Merrell.

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February 25, 1992

APPROVED BY COUNCIL ON THE 10th DAY OF MARCH, 1992.

BY: Lawrence L. Kay

ATTESTED BY: Donna P. Merrill

**CITY OF NAPLES COUNCIL MEETING
MINUTES
MARCH 10, 1992**

The regularly scheduled meeting of the Naples City Council was held March 10, 1992 at the Naples City Office, 1420 East 2850 South Naples, Uintah County, Utah.

COUNCIL PRESENT: Council members attending were Mayor Lawrence C. Kay, Donna Merrell, Dan Olsen, Everett Coon, and Mike McCarrell. The meeting was called to order at 7:35 pm. Bruce Cook arrived at 8:05 p.m.

OTHERS ATTENDING: Others attending were Chief Reid Merrell, Craig Blunt, and Kathy Brixey.

APPROVAL OF FEBRUARY 25, 1992 MINUTES: The minutes of February 25, 1992 were reviewed. Following a discussion it was moved by Dan Olsen that the minutes of February 25, 1992 be approved with minor corrections. The second was by Everett Coon and passed with all voting in favor.

APPROVAL OF BILLS: The bills were presented to the Council for approval by Kathy Brixey. Following a brief discussion of the bills, it was moved by Dan Olsen that the bills be approved as presented in the amount of \$3,346.29. Second was made by Everett Coon and passed with a roll call vote as follows:

Everett Coon	aye
Dan Olsen	aye
Mike McCarrell	aye
Donna Merrell	aye
Bruce Cook	absent

POLICE DEPT/NEW CARS: Mayor Kay gave a brief statement on the status of the Police cars. We need to go before the PCIB Board regarding the New Police Cars with bids from local dealers, even though they may be five percent (5%) over.

CRIS TRAINING SESSION: Following a brief discussion it was moved by Dan Olsen that Pam Graham be given authorization to attend the CRIS Training session in Price, Utah on March 19, 1992.

Authorization will be given for 2 meals and mileage for a total of \$82.90. The second was by Mike McCarrell and passed with a roll call vote as follows:

Page Two
March 10, 1992

Everett Coon	aye
Dan Olsen	aye
Mike McCarrell	aye
Donna Merrell	aye
Bruce Cook	absent

NOTICE TO BE GIVEN ON LIABILITY: It was noted that since Pam would like to take her own vehicle, that she will be responsible for her own vehicle liability. Chief Merrell stated that he would bring it to her attention.

POLICE OFFICER POSITION APPLICANTS: There were a total of 25 applicants for the Naples City Police Officer's position. After the physical fitness test, and the written exams, it was narrowed down to three applicants: Sam Arbcast, Mike Winterton, and Don DeKamp.

Following the Council and Mayor interview with the three applicants, it was moved by Dan Olsen to hire Sam Arbcast as the new Naples City Police Officer starting at \$9.38 per hour, and that he be issued a uniform allowance of \$600.00, which will not be issued again for one year. Sam is to begin duty on Saturday March 14, 1992. Bruce Cook seconded the motion with a roll call vote as follows:

Bruce Cook	aye
Everett Coon	aye
Dan Olsen	aye
Mike McCarrell	aye
Donna Merrell	aye

BID OPENING/CONCESSIONS PARK & POOL: One bid was received by the Council for the concessions at the Park and Pool. This bid came from "The Country Store" owner Sandy Noble. It was for Monday through Thursdays and she would need an 110 electrical connection. The bid submitted was \$175.00 due May 15th, 1992. This was for the Park only.

Bruce Cook moved to study the concession bid. It was decided that Craig needed to study the bid and let the Council know at the next meeting on what the City's cost would be for electrical connections at the Park. Mike McCarrell seconded the motion which passed with all voting in favor.

Page Three
March 10, 1992

CDBG UPDATE: Craig presented an update on the CDBG Grant. The Regional Review Committee chose the Fire Hydrants as second in points and awarded to Naples City a grant in the amount of \$99,000 over a period of three (3) consecutive years: \$33,000 in 1992, 1993, and 1994.

Craig recommended that Ashley Valley Water and Sewer furnish the labor to install the Fire Hydrants, and the City provide all the materials necessary to complete the project. Boyd Workman, Administrator for Ashley Valley Water and Sewer will be presenting the proposal to his Board for approval.

It was moved by Mike McCarrell that the city accept the CDBG Grant and authorize Craig to proceed with the final application. The second was by Everett Coon and passed with all voting in favor.

CIB GRANT/PUBLIC WORKS BUILDING: Naples City received a grant from the CIB Board in the amount of \$86,700.00 to be used for the Public works building. The motion was made by Bruce Cook to accept the grant, the second was by Mike McCarrell.

PCIB--POLICE CARS: The application for Grant monies will be presented to the PCIB Board April 9th, 1992. The amount requested is \$41,000.

Craig is to get a letter from one of the Banks on a \$10,000 bonding loan. Pay back is to be over the next three years from liquor monies.

TAX INCENTIVES FOR NEW BUSINESSES: Craig Blunt is to review the Tax Incentive and get some comparisons with other Cities and have a report ready for the next Council Meeting on March 24, 1992.

HIGHWAY PLANTERS: The City has agreed to purchase and maintain the flowers for the planters on Highway 40 at a cost of \$300.00. Craig is to send out beautification project letters to the business owners. The motion was made by Dan Olsen to spend \$300.00 for the purchase of the flowers and mailing of the letters. The second was by Mike McCarrell and passed with a roll call vote as follows:

Page Four
March 10, 1992

Bruce Cook	aye
Everett Coon	aye
Dan Olsen	aye
Mike McCarrell	aye
Donna Merrell	aye

BONNEVILLE RESEARCH--1992 EXECUTIVE SUMMARY: Craig gave a summary of the survey to the Council. This summary was given to the PCIB Board, to use as a Master Plan for future allocations of Mineral Lease monies for the Uintah Basin.

The PCIB Board would like to have the other five (5) Counties come up with a similar comprehensive plan.

It was requested that the Council review the summary and make recommendations for projects that it would like the PCIB Board to fund.

FIRE DEPARTMENT: Clay Johnson presented some information on Insurance Plans. After some discussion, it was decided that the Fire Department needed to bring some samples of benefit packages from at least two different cities along with the eligibility standards for insurance .

A request was also made for Craig to contact Utah Local Government Trust and get some information on Insurance or Annuity for the Fire Dept. The Council would like to have this information before the next meeting so they can look over and study the benefit packages.

The Fire Department requested permission to sell its existing phone system to purchase two Cellular One phones. This is needed so that the Fire Dept. can better service the residents and businesses in the Naples area on fire permits. This would eliminate the third party calls through the City office and Central Dispatch.

The **motion** was made by Dan Olsen to approve the sale of the existing telephones and purchase two new Cellular phones with the \$500.00 received from the sale of the existing phone system. The second was by Everett Coon and passed with a roll call vote as follows:

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March 10, 1992

Everett Coon	aye
Dan Olsen	aye
Mike McCarrell	aye
Donna Merrell	aye
Bruce Cook	aye

RECREATION COMMITTEE: A discussion was held on the Recreation Committee. It was decided that a meeting needs to be set up with the School District, County, and Vernal City. Mayor Kay will contact Superintendent Drollinger to set up this meeting.

OTHER BUSINESS: RV RALLY UPDATE--LYN MacDONALD

Lyn MacDonald wanted to know if the City would put in improvements and be reimbursed over a two (2) year period.

Council would like an agreement proposed by the Rally before they will discuss anything further.

COMMUNITY CLEANUP: Mable Goodrich, 1719 East 2500 South would like some help from the City to clean up her yard. The city offered the use of the dump truck and tractor with drivers to help on March 27 and 28.

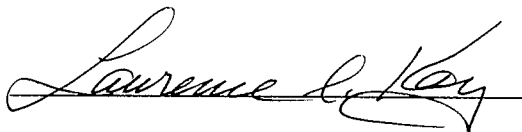
BACKHOE REQUEST--LOADER: Craig presented a proposal to the Council for the purchase of a backhoe. After a brief discussion, the Council stated that Craig needed to look around for a cheaper unit.

REVIEW OF NAPLES PLANNING & ZONING PROPOSAL: Craig gave a short review on the Naples Zoning Proposal on the Golf Course. The next preliminary meeting will be March 17, 1992 at 7:00 pm.

Having no other matters of business it was moved by Mike McCarrell that the meeting adjourn at 11:40 pm and seconded by Bruce Cook and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 24 DAY OF MARCH, 1992.

BY:



ATTESTED BY:



CITY OF NAPLES COUNCIL MEETING
MARCH 24, 1992
MINUTES

The regularly scheduled meeting of the Naples City Council was held March 24, 1992 at the Naples City Office, 1420 East 2850 south, Naples, Uintah County, Utah.

COUNCIL PRESENT:

Council Members attending were Mayor Lawrence C. Kay, Donna Merrell, Dan Olsen, Everett Coon & Bruce Cook. The meeting was called to order at 7:42 pm.

OTHERS ATTENDING:

Merrell Walker, Brett Hansen, Jack Nowack, Craig Blunt, Jim Abegglen, Shane McAfee, Max Adams.

TABLED APPROVAL OF MARCH 10, 1992 MINUTES:

Due to the lateness of the hour, a motion was made to table the approval of the March 24, 1992 minutes until later in the evening by Bruce Cook. Seconded was made by Dan Olsen. All voted in favor.

RECREATION COMMITTEE:

After an in depth discussion on the Recreation Committee proposal, a motion was made by Bruce Cook to accept the proposal. Seconded was made by Everett Coon with a roll call vote as follows:

Bruce Cook	aye
Everett Coon	aye
Dan Olsen	aye
Donna Merrell	aye

FIRE DEPARTMENT/ BY LAWS AND INSURANCE BENEFIT PKG.

It was decided that the Council would look over the Fire Department By Laws and Insurance Benefit package and discuss these at the next Council meeting on April 14, 1992.

PAGE 2
March 24, 1992

CONCESSION PARK

After a brief discussion on the power connection for the concession at the park, it was decided that more information was needed. Craig will look into the matter and get back to the Council at the next meeting on April 14, 1992.

PCIB MEETING APRIL 2, 1992

Craig stated that the letter for financing the cars through the bank, that the Council requested for the PCIB board meeting is on its way from Zions Bank in Salt Lake City.

Craig suggested that it might be a good idea if Chief Merrell attend the meeting in Salt Lake City with the PCIB Board along with the Mayor and himself. The meeting is at 9:30 am on April 2, 1992. Approval was given for Chief Merrell, Craig Blunt and the Mayor to attend the meeting.

TABLED APPROVAL OF MARCH 10, 1992 MINUTES

Pam will retype the changes made by Dan Olsen. The minutes will be reviewed and approved April 14, 1992.

OTHER BUSINESS

UPDATE ON GOLF COURSE DEVELOPMENT

The final review of the site plan will go before the Planning and Zoning Commission March 25, 1992. Concessions have been made by Mayberry's and the Golf Course, these have been incorporated in the site plan.

ROD WITHEE MOBIL HOME TRAILER

The withee's would like to move a mobile home onto their property to replace the old home that is now there. The property is on a 1/4 section line that would in the future be dedicated for 2000 East to continue South. The trailer is 70 feet long. The property has 77.5 feet round frontage, 250 feet deep. The Withee's would like to set the trailer onto the future easement for 2000 East. Craig is to check with PAGE 3

MARCH 24, 1992

the Withee's inform them of the 1/4 section line and its future dedication for 2000 East and find out what will be done with the old house.

CITY RECORDER'S LONG TERM ABSENCE SINCE FEBRUARY 27, 1992 DUE TO ILLNESS AND RECOVERY.

Mayor Kay will get with Ray Nash and come back to the Council on April 14, 1992 with a workable solution. In the mean time Craig and Pam are to fill in.

Having no other business before the Council and Mayor. Dan Olsen moved the Council to adjourn at 9:30 pm. Donna Merrell seconded the motion carried all saying aye.

By *Lawrence C. Kay*
attested by *Donna P. Merrell*

Naples City Council
April 14, 1992
Minutes

The regularly scheduled meeting of the Naples City Council was held April 14, 1992 at the Naples City Offices, 1420 East 2850 South, Naples, Uintah County, Utah.

COUNCIL PRESENT: Council members attending were Mayor Lawrence C. Kay, Bruce Cook, Mike McCarrell, Everett Coon, and Dan Olsen. The meeting was called to order by Mayor Kay at 7:45 pm.

OTHERS ATTENDING: Mrs. Alexander, Jim Abegglen, Joseph Shaffer, Clay Johnson, David Spain, Merrell Walker, Reid Merrell, Kathy Brixey, Erin Mayberry, Shane Mayberry, and Lorna Mayberry.

MOTION TO CHANGE ORDER OF AGENDA: Dan Olsen moved the Council change the order of the agenda to add the new business license for Alexander Enterprises. Mike McCarrell seconded the motion which passed with all voting in favor.

NEW BUSINESS LICENSE: Mrs. Alexander presented her business to the council. Her business will be to bag and sell asphalt for asphalt road patching.

Dan Olsen moved to approve the application for a business license for Alexander Enterprises and Mike McCarrell seconded. The motion passed with all voting in favor.

APPROVAL OF MINUTES: Dan Olsen moved to approve the minutes of March 10, 1992 with the corrections made. Everett Coon seconded the motion which passed with all voting in favor.

Bruce Cook moved to approve the minutes of March 24, 1992. Dan Olsen seconded the motion which passed with all voting in favor.

APPROVAL OF BILLS: Dan Olsen moved to approve the bills as presented except that the Pool Insurance be held for approval on a later date. Mike McCarrell seconded the motion. The motion passed with roll call vote as follows:

Bruce Cook	aye
Mike McCarrell	aye
Everett Coon	aye
Dan Olsen	aye

RESOLUTION #92-87 PERTAINING TO THE PAYMENT OF COSTS THAT MAY BE INCURRED IN THE PROCUREMENT AND CONSTRUCTION OF THE PUBLIC SERVICE BUILDING IN EXCESS OF CIB GRANT. Dan Olsen moved to approve Resolution 92-87. Everett Coon seconded the motion. Motion passed with all voting aye.

PARK DONATION: Forest Industries would like to donate 72 yards of shaving mulch to the Park Tree Program. Everett Coon moved to accept the donation. Bruce Cook seconded the motion which passed with all voting in favor.

DINALAND GOLF COURSE SITE PLAN: Joseph Shaffer, Planning & Zoning Chairman, presented the site plan which was approved by the Planning & Zoning Board March 25, 1992, to the Council and Mayor.

After a brief discussion Bruce Cook moved to accept the site plan with the stipulation as noted. Mike McCarrell seconded the motion which passed with all voting in favor. (See Attachment to Minutes)

POLICE CARS UPDATE: Chief Merrell reviewed with the Council and Mayor the letter from the PCIB Board.

It was noted that the bid opening on the Police cars was set for April 21, 1992 at 8:30 p.m. The Council decided to continue the decision on police cars until April 21, 1992 following the bid opening.

Mayor Kay suggested that Chief Merrell and Boyd Merrell (auto mechanic) travel to Riverdale to examine the cars that are being offered for sale by the Riverdale Police Department.

FIRE DEPARTMENT--BYLAWS AND INSURANCE BENEFIT: The Mayor and Council reviewed with the members of the Fire Department the Insurance Benefits requested by the Fire Department as an incentive to recruit more volunteers and keep them. It was decided that a survey needed to be taken to see what the volunteers actually would like to have, whether they want single coverage or family coverage health insurance or an annuity. The survey results are to be reviewed by the Council April 28.

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April 14, 1992

UTAH FIRE SERVICE CERTIFICATION VIA TELEVISION NETWORK: Fire Department members presented to the Council the information on a training program available on Satellite Television. It is 6 hours of training programs per day and 5 days per week for certification training. This training course would cost \$188.00 per month. The cost would be \$2,345.00 per year and would include the satellite dish and installation fee.

This course could be used as a recruiting tool. It would have continuing education units. ISO supports this course.

After a brief discussion it was decided that the budget needed to be checked to see where the Fire Dept stood before approval could be given.

MOTION TO CHANGE ORDER OF AGENDA: Dan Olsen moved that the order of the agenda be changed to discuss the pool and park. Mike McCarrell seconded the motion which passed with all voting in favor.

PARK AND POOL: Dan Olsen moved to hire Merrell Walker as the Manager of the Naples Hydrosaurus as of May 1, 1992. He will be paid the same salary as last year until the Recreation District takes over. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Mike McCarrell	aye
Dan Olsen	aye
Everett Coon	aye
Bruce Cook	aye

Merrell requested and received the records of the pool from last year. The pool start-up repairs will begin April 27, 1992. May 14 will be the beginning of the season.

COURT TRAVEL REQUESTS MADE: Following a brief discussion it was moved by Dan Olsen to approve Pam Graham's travel to Salt Lake City for computer training on the JCIS program in the amount of \$111.75; and to approve her travel to the Court Clerk Seminar in Price, Utah in the amount of \$92.50. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Page Four
April 14, 1992

Dan Olsen	aye
Bruce Cook	aye
Everett Coon	aye
Mike McCarrell	aye

Following a brief discussion it was moved by Bruce Cook to approve Judge Allen's travel for Regional Training in St. George, Utah in the amount of \$521.75.

Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	aye
Bruce Cook	aye
Everett Coon	aye
Mike McCarrell	aye

ATTORNEY FOR INDIGENT DEFENDANT: Following a brief discussion it was moved by Dan Olsen that John Anderson be appointed as the indigent Attorney for Naples City. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Bruce Cook	aye
Everett Coon	aye
Dan Olsen	aye
Mike McCarrell	aye

TRAINING TREASURER: After a brief discussion the Mayor and Council decided that Kathy Brixey would need to get some training on the Computer so that she can get the Budget out for the reports that will be do in May. The Mayor and the Council agreed that she is to work 40 hours per week as needed and will be paid on an hourly basis for her time.

OTHER BUSINESS: WITHEE TEMPORARY USE PERMIT--FAMILY CARE: After a brief discussion Dan Olsen moved to approve Rodney Withee's temporary use permit with twenty (20') foot side set-backs and that the existing building be removed within 120 days. The permit will be valid for five (5) years and will be subject to review at that time. Mike McCarrell seconded the motion with roll call vote as follows:

Mike McCarrell	aye
Dan Olsen	aye
Bruce Cook	aye
Everett Coon	aye

Page Five
April 14, 1992

DONNA MERRELL RESIGNATION: After a brief discussion Dan Olsen moved to accept the resignation of Councilwoman Donna Merrell as of April 1, 1992 and that a plaque be made to present to Donna for the great job she has done in the last ten (10) years. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Mike McCarrell	aye
Dan Olsen	aye
Everett Coon	aye
Bruce Cook	aye

EXECUTIVE SESSION: Dan Olsen moved to go into executive session to discuss personnel matters. Bruce Cook seconded the motion which passed with all voting in favor.

Dan Olsen moved to go out of executive session and Mike McCarrell seconded the motion which passed with all voting in favor.

Council members were requested to think about a resident replacement for Donna and have some names for next meeting April 28.

MEETING CONTINUED TO APRIL 21: Dan Olsen moved to continue the meeting to April 21, 1992 at 8:30 pm. Mike McCarrell seconded the motion which passed with all voting in favor.

APPROVED BY COUNCIL ON THE 9th DAY OF June ~~MAY~~, 1992.

BY: Laurence L. Kay

ATTESTED BY: Kathy Briley

Naples City Council Meeting
Continuation of April 14, 1992
Minutes
April 21, 1992

This Continuation of the regularly scheduled meeting of the Naples City Council and Mayor was held April 21, 1992 at the Naples City office 1420 East 2850 South, Naples Utah.

COUNCIL PRESENT:

Mayor Lawrence C. Kay, Dan Olsen

OTHERS PRESENT:

Chief John Kay, Emmett Firkins, Chief Reid Merrell, Craig Blunt, Robert Hatch

WORKSHOP-- UTAH FIRE SERVICE CERTIFICATION/FIRE
DEPARTMENT CONTINUING EDUCATION UNITS

Viewed video tape and review Fire Department Education Budget. The Council will make a final review of the education proposal April 28.

PCIB CONTRACTS

The PCIB contracts for the Public Works building were reviewed and signed by Mayor Kay. Craig Blunt is to send the contracts to the PCIB for their final review.

BID OPENING: Police Cars

Mayor Kay called for the bid opening at 8:40 pm.

Showalter Ford --- Ford Taurus Police Package \$12,516

Custom Installation Services of Utah --

Ford Taurus -- Police Package \$11,669
Crown Victoria--Police Package \$12,589
Equipment Package -- \$ 3,074

Ken Graff-- 5500 South State -- Murray, Utah--

Crown Victoria Police Package \$12,589

Lease options were discussed with interest of 6.5% on a 5 year lease at an estimated \$12,000 per year. Riverdale's used cars were discussed, three (3) used cars for approximately \$15,375 total.

Following a discussion with Chief Merrell, it was decided that Mayor Kay will canvas the Council members to discuss the different options on police cars.

OTHER BUSINESS:

An open house for the 10th anniversary of Naples City Incorporation was discussed. Scheduled for May 13, 1992 with cake and a drink being served. A news letter needs to be sent out.

CIB Package for bridge over Ashley Creek at Shirley's hill was discussed. Mayor asked Craig to put it together to present for Council approval.

Mayor Kay requested a tentative budget be presented to the Mayor and Council at the May 13, 1992 meeting.

Due to a lack of quorum it was decided that the Park and the CDBG will be discussed at the next regularly scheduled meeting April 28, 1992.

APPROVED BY COUNCIL ON THE 13th 28TH DAY OF May APRIL, 1992.

BY:

Laurence L. Kay

ATTESTED BY:

Kathy Bailey

*Naples City Council
April 28, 1992
Minutes*

The regularly scheduled meeting of the Naples City Council was held April 28, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF
MEETING**

Council members attending were: Dan Olsen, Bruce Cook, Everett Coon and Mayor Kay. Absent was Mike McCarrell.

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Kathy Brixey, Chief Reid Merrell, Robert Hatch, George Merrell and arriving late was Craig Blunt.

**OTHERS
ATTENDING**

Following a review of the Minutes of April 14 it was moved by Dan Olsen that the approval of minutes be tabled to May 13 in order for corrections to be made. The second was by Everett Coon and passed with all voting in favor.

**MINUTES
TABLED FOR
APPROVAL**

Following a brief discussion it was moved by Everett Coon that the regularly scheduled meeting of May 12 be changed to May 13. Bruce Cook seconded the motion which passed with all voting in favor.

**MOTION TO
CHANGE
MEETING**

Kathy Brixey came before the Council with plans for the 10 year Celebration. She suggested that the open house be held from 9 a.m. to 5 p.m. and from 7 to 8 p.m. That the Mayor give a speech at 7 p.m. and that we have a Master of Ceremonies. She also suggested that 10 year plaques be given to Mayor Kay, Donna Merrell and Craig Blunt at that time. She also requested that a large plaque be purchased which would have the names of all council members serving from 1982 to present. A time capsule was also discussed. Kathy suggested that council members and employees consider putting items in the time capsule.

**10 YEAR
CELEBRATION
FOR THE
"CITY OF NAPLES"**

Kathy requested approval for expenditures of \$350.00 to cover the cost of refreshments, plaques and items for time capsule.

**APPROVAL OF
EXPENDITURES**

It was moved by Dan Olsen that expenses be approved up to \$350.00 to cover the cost of the 10 year celebration. The second was by Bruce Cook and passed with a roll call vote as follows:

**APPROVAL
GIVEN**

Page Two
April 28, 1992

Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Chief Merrell came before the Council. The different options for police cars were discussed. Following a brief discussion it was decided by Council that they would wait until the budget figures are in before making a decision on police cars.

**POLICE CARS
DISCUSSED**

Craig Blunt requested approval to hire Tony Leibhardt for about four days to assist with repairs at the waterslide and requested approval to travel to Salt Lake City to purchase the needed equipment.

**REQUEST TO
HIRE HELP
FOR FOUR DAYS**

It was moved by Bruce Cook to approve up to \$1,400.00 to travel to Salt Lake City to pick up equipment and to hire Tony Leibhardt to help with repairs at the waterslide. The second was by Dan Olsen and passed with a roll call vote as follows:

**APPROVAL GIVEN
FOR TRAVEL AND
ADDITIONAL
HELP**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Craig Blunt requested new tires for the pickup. Following a brief discussion it was moved by Dan Olsen that approval be given to purchase four new tires for the Dodge pickup for a total of \$391.60. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**TIRES FOR
PICKUP
APPROVED**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Connie Mott requested that May 13 be set for a Budget workshop and May 26 as the public hearing on the budgets.

**MAY 13 BUDGET
WORKSHOP**

It was moved by Dan Olsen that a Budget Workshop be scheduled for May 13 and that the public hearing be advertised for May 26 at 8:00 p.m. The second was by Bruce Cook and passed with all voting in favor.

**MAY 26 PUBLIC
HEARING**

**MUNICIPAL
CLERK'S
WEEK
VOTE OF
THANKS TO
MOTT**

Following a brief discussion it was moved by Bruce Cook to proclaim the week of May 3 through 9 as Municipal Clerk's Week with a big vote of thanks to Connie and the job she does and that Mayor Kay be authorized to sign the Proclamation. Dan Olsen seconded the motion which passed with all voting in favor.

**REDEVELOPMENT
MONIES NOT
RECEIVED YET**

Mayor Kay explained to the Council that the County Auditor had sent the Annual Redevelopment Report showing that Naples Redevelopment Agency had received \$9,273.81 for the year of 1991 and that neither he or the Council are aware of any funds being received. It was moved by Everett Coon that Craig check with the County Auditor regarding the Redevelopment Report and report back to the Redevelopment Agency with the information. The second was by Bruce Cook and passed with all voting in favor.

**MOTT TO BUILD
ITEMS INTO
BUDGET**

Connie Mott was requested to build several items into the 1993 budget. (See attachment to Minutes)

**FIRE
DISTRICT
DISCUSSED**

The possibility of forming a Fire District was discussed. Bruce Cook will approach Uintah County/Vernal City to see if they are interested. He will report back to Council.

**BLUNT
APPROVED FOR
TRAVEL TO
ATTEND
WORKSHOP**

Craig Blunt requested approval to travel to Salt Lake City May 14 and 15 for a Community Development Block Grant Workshop. Following a discussion it was moved by Dan Olsen that the council approve up to \$184.50 for Craig to attend the workshop in Salt Lake City May 14-15. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**WATER &
SEWER
CONNECTION**

Craig Blunt came before the Council with a request from Ashley Valley Water & Sewer for a sewer connection for Nowsco at 1450 East 500 South.

**ROAD
CUT
APPROVED**

Following a discussion it was moved by Dan Olsen that approval be given for a road cut for Ashley Valley Water and Sewer with the stipulation that the road be restored to it's original state.

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April 28, 1992

The second was by Bruce Cook and passed with all voting in favor.

Craig Blunt came before the Council regarding the finishing up of the playground and unfinished items in the park. The culvert which needs to be completed west of the parking lot to the pavilion, electrical work, water & sewer connection to the site where the proposed concession stand will be located, completion of the two slides, and the sidewalks around the playground equipment. He explained that the money is in the park budget to cover the expenses.

**PLAYGROUND
EQUIPMENT AT
PARK DISCUSSED**

Following a discussion it was moved by Everett Coon that the Council approve up to \$5,300.00 for the improvements at the park. The second was by Bruce Cook and passed with a roll call vote as follows:

**APPROVAL GIVEN
FOR EXPENDITURE
AT PARK**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Craig Blunt came before the Council with the request from Vernal City to waive the building permit fees for the golf course improvements. The Council will take under advisement the possibility of waiving part of the building permit fees.

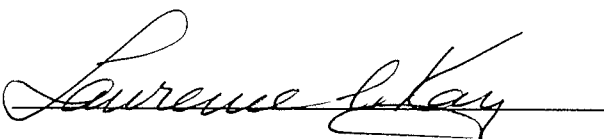
**VERNAL CITY
REQUESTS NAPLES
TO WAIVE FEES**

Having no other matters of business it was moved by Bruce Cook that the Council adjourn at 9:10 p.m. The second was by Dan Olsen and passed with all voting in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 13TH DAY OF MAY, 1992.

BY:



ATTESTED BY:



Attachment to Minutes
April 28, 1992

1993 Budget Requests

Fire Department: \$25,164.00 for single coverage health/accident insurance for a total of 15 firemen.

\$2,345.00 per year for training and the satellite dish for fire department.

Police Department: Lease/Purchase for police cars. (Get information from Reid)

Naples City Council
May 13, 1992
Minutes

The regularly scheduled meeting of the Naples City Council was changed from May 12, 1992 to May 13, 1992 and was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay.

**DATE, TIME &
PLACE OF
MEETING**

Council attending were: Mayor Lawrence C. Kay, Dan Olsen, Bruce Cook, Everett Coon, and Mike McCarrell.

**COUNCIL
ATTENDING**

Others attending were: Donna and Norman Merrell, Dennis and Andrew Judd, Barbara Brown from KVEL, Bud Covington, Joy and Robert Kay, Connie Mott, Connie Blunt, Kathy Brixey, Craig Blunt, Pamala Graham, Rolene Allen, Arnold Baker, Janel, Kindy and Shayla Kay, Keisha Rasmussen, Sam Arbgast, Kathy, Emmett, Crystal and Brandon Firkins, and Steve and Laurel Cranney.

**OTHERS
ATTENDING**

Following a review of the minutes of April 28, 1992 it was moved by Everett Coon that the minutes be approved as presented. Bruce Cook seconded the motion which passed with all voting in favor.

**MINUTES
APPROVED**

Mike McCarrell moved that the order of the agenda be changed to hear the Cranney's. Bruce Cook seconded the motion which passed with all voting in favor.

**ORDER OF
AGENDA CHANGE**

Steve and Laurel Cranney came before the council with concern for their daughters, JoAnn and Jennifer and the evaluations and recommendations which were made last fall. (See attachment to minutes #1). Following a discussion Mayor Kay told the Cranney's that they would check into the matter and be in touch.

**CRANNEY
DISCUSSES
PROBLEMS WITH
COUNCIL**

Following a brief discussion on the bills, it was moved by Dan Olsen that the bills be approved for payment in the amount of \$4,743.05. The second was by Everett Coon and passed with a roll call vote as follows:

**MOTION TO
APPROVE PAYMENT
OF BILLS**

Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye

**PUBLIC
HEARING
CHANGED**

Following a discussion it was moved by Bruce Cook that the Public Hearing for Budgets be changed from May 26 to June 9 at 8:00 p.m. The second was by Dan Olsen and passed with all voting in favor.

**POLICE
CARS
APPROVED**

Following a discussion on police cars it was moved by Everett Coon that Reid Merrell be authorized to make a low book offer on two of the police cars from Riverdale City. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye

**MOTT TO
GET
INFORMATION**

Connie Mott was requested to get some information regarding the Capital Funds budget from Bob Foley and report back to Council.

**SEWER FOR
HIGH COUNTRY
ESTATES
DISCUSSED**

Boyd Workman came before the council with a brief up-date on High Country Estates Subdivision sewer project.

**WEED
SPRAYING
AGREEMENT
APPROVED**

Following a discussion it was moved by Mike McCarrell and seconded by Dan Olsen that the Memorandum Agreement for Weed spraying between the City of Naples and Uintah County be signed. All present voted in favor.

**MEETING
TO BE
CONTINUED**

It was moved by Dan Olsen at 9:15 p.m. that the meeting be continued to May 20 at 7:30 p.m. for the budget workshop. The second was by Mike McCarrell and passed with all voting in favor.

**CONTINUATION
OF MEETING
CALLED TO
ORDER
COUNCIL PRESENT**

The continuation of the Council meeting was called to order by Mayor Kay at 7:45 p.m. May 20, 1992. Council members attending were Mayor Lawrence C. Kay, Bruce Cook, Everett Coon and Dan Olsen. Mike McCarrell was absent.

**OTHERS
ATTENDING**

Others attending were: Merrell Walker, Connie Mott, Wade Olsen, Charles Olsen, Jason Olsen, Debbie Foster, Reid Merrell, Shari and Alan Calder, Holly and Even Baker, Dean Baker and Gay Lynn Hatch.

**MOTION TO
APPROVE
PURCHASE OF
POLICE CAR**

It was moved by Everett Coon that approval be given to purchase one new police car. The second was by Bruce Cook and passed with a roll call vote as follows:

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May 13, 1992

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye (polled by telephone)

It was moved by Everett Coon to approve the thirty-six (36) month Lease/Purchase Agreement with Zions in the amount of \$15,562.00 and approval for Mayor Kay to execute the documents. The second was by Dan Olsen and passed with a roll call vote as follows:

**LEASE/PURCHASE
AGREEMENT TO
BE SIGNED**

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Abstained
Mike McCarrell	Aye (polled by telephone)

Following a brief discussion it was moved by Dan Olsen to approve the purchase of computer equipment from Swains in the amount of \$817.95 for the police department. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**MOTION TO
APPROVE
COMPUTER
EQUIPMENT FOR
POLICE DEPT.**

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

It was moved by Dan Olsen to approve the purchase of a back-up system from Swains for \$285.00 (installed) for the computer in the Recorder's office. The second was by Everett Coon and passed with a roll call vote as follows:

**BACK-UP SYSTEMS
APPROVED
FOR PURCHASE**

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Waterslide fees were discussed. A group of concerned citizens came before the council with several concerns:

**WATERSLIDE/POOL
FEES DISCUSSED**

There is no swim pass only
Sessions were not well accepted by the group
Family season passes were too high
Swimming lessons nearly doubled last years prices
The water is not warm enough
It was suggested that parties be booked earlier than 8 p.m.

**COUNCIL TO
TAKE UNDER
ADVISEMENT**

The Council said they would take it under advisement and see what could be done to remedy their concerns.

**WALKER TO
CHECK WITH
OTHER WATER
PARKS**

Merrell Walker was requested to check with 7 Peaks and Lagoon to find out the vendors for wrist bands and report back to Council by Friday. Also an amended proposal for rates.

**MOTION TO
RETURN ROAD
TO ORIGINAL
CONDITION**

It was moved by Everett Coon and seconded by Bruce Cook that if a utility wants to cut closer than four feet of the pavement they will be requested to compact the trench back to Naples City specifications and use 12" of road base and repave the full width of the trench. The motion passed with all voting in favor.

Re: ROAD CUTS

**BAKER
FENCE**

Craig explained to the Council the concern of Dean Baker's fence. Following a discussion it was requested that the matter be put on the agenda in July.

**ROAD CUT
APPROVED**

Bruce Cook moved that the Mayor be authorized to approve the road cut if it requested before Friday for Ashley Valley Water & Sewer Improvement District on 1700 South from 1500 East to 2000 East. If it has not been received before Friday the Council will approve at Friday's continuation. The second was by Dan Olsen and passed with all voting in favor.

**MAYOR TO
EXECUTE**

**COUNTER IN
RECORDER'S
OFFICE
APPROVED**

It was moved by Dan Olsen that approval be given for a new counter for Recorder's Office for \$515.00. Everett Coon seconded the motion with passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**BRIXEY TO
WORK FOR
GRAHAM**

It was moved by Dan Olsen that Kathy Brixey be authorized to work Friday in the absence of Pam and Connie. Everett Coon seconded the motion which passed with all voting in favor.

**WALKER TO
REVIEW
RECORDS**

It was moved by Bruce Cook that Merrell Walker to review the records and make sure all records agree with his report and that he explain exactly what action was taken and that the final written

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May 13, 1992

statement be brought to the Council for approval. The second was by Dan Olsen and passed with all voting in favor.

It was moved by Bruce Cook to approve hiring of Dale Harrison and a couple of other temporary people for \$5.00 per hour and that Merrell Walker bring to Council a list of all employees at the waterslide. The second was by Dan Olsen and passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**HARRISON TO
BE HIRED AS
TEMPORARY
HELP**

It was moved by Dan Olsen to approve the temporary help of Aaron Blunt and Matt Brixey for the next two weeks while Emmett is on vacation. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**BLUNT AND
BRIXEY HIRED
AS TEMPORARY
HELP**

Connie Mott was requested to call Merrill Walker and have him include in the proposed price package City Staff and Fire Department employees and family members admittance to the waterslide with unlimited slide rides for \$1.00 per person per visit.

**WALKER TO
INCLUDE
CITY STAFF AND
FIRE DEPARTMENT
PASSES**

It was moved by Dan Olsen at 10:15 p.m. that the meeting be continued to Friday at 5 p.m. to discuss the waterslide Bruce Cook seconded the motion which passed with all voting in favor.

**MEETING
CONTINUED TO
FRIDAY 5 P.M.**

The continuation of the Council meeting was called to order by Mayor Kay at 5:00 p.m. May 22, 1992. Council members attending were Mayor Lawrence C. Kay, Bruce Cook, and Dan Olsen. Everett Coon and Mike McCarrell were absent. Merrell Walker attended.

**CONTINUATION
CALLED TO
ORDER 5 P.M.**

Rates were discussed for the waterslide, and a list of employees was presented to Council for approval. (See Attachment to Minutes)

**WATERSLIDE
RATES REVIEWED**

MOTION TO APPROVE RATES Following the discussion it was moved by Dan Olsen to accept the rates and personnel as presented. The second was by Bruce Cook and passed with a vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye (polled by telephone)
Everett Coon	Aye (polled by telephone)

RECREATION DISTRICT DISCUSSED Following a discussion it was moved by Bruce Cook that the agreement be signed and the first payment of \$1,466.75 be made to the Recreation District. The second was by Dan Olsen and passed with a roll call vote as follows:

PAYMENT APPROVED

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye (polled by telephone)
Everett Coon	Aye (polled by telephone)

ADVERTISE-MENT TO BE MADE It was moved by Bruce Cook that authorization be given for advertising to the radio station and the Vernal Express up to \$400.00 which will be deducted from the next payment. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye (polled by telephone)
Everett Coon	Aye (polled by telephone)

MEETING ADJOURNED Having no other matters before the Council it was moved by Dan Olsen and seconded by Bruce Cook that the meeting be adjourned at 5:58 p.m.

APPROVED BY COUNCIL ON THE 26TH DAY OF MAY, 1992.

BY: Laurence L. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council
Minutes
May 26, 1992*

The regularly scheduled meeting of the Naples City Council was held May 26, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:45 p.m. by Mayor Lawrence C. Kay. Council members attending were Dan Olsen, Mike McCarrell, Everett Coon and Mayor Kay. Bruce Cook was absent.

**DATE, TIME &
PLACE OF
MEETING**

**COUNCIL
ATTENDING**

Others attending were Connie Mott and Craig Blunt.

**OTHERS
ATTENDING**

Following a brief discussion it was moved by Dan Olsen to approve the minutes of May 13, 1992 as presented. The second was by Everett Coon and passed with all voting in favor.

**MINUTES
APPROVED**

Following a discussion it was moved by Dan Olsen to approve the 1992/93 Tentative General Fund budget in the amount of \$583,491.00 and to open and amend the 1991/92 General Fund budget to the amount of \$588,570.00. The second was by Mike McCarrell and passed with a roll call vote as follows:

**TENTATIVE
BUDGET APPROVED**

**AMENDED 91/92
BUDGET APPROVED**

Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Absent

It was moved by Dan Olsen that the 1991/92 Debt Service Fund be approved for \$15,736.00 and that the 1992/93 Tentative Debt Service Fund budget be approved in the amount of \$31,061.00. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**DEBT SERVICE FUND
BUDGET APPROVED**

Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Absent

It was moved by Dan Olsen to freeze all spending as of June 1 with emergency spending getting approval from Mayor Kay. Mike McCarrell seconded the motion which passed with all voting in favor.

**FREEZE ON ALL
SPENDING
EFFECTIVE JUNE 1**

Following a discussion it was moved by Dan Olsen to approve a road cut permit for Ashley Valley Water & Sewer Improvement District at 650 East 1500 South with the stipulation that they repair and replace as per Naples City specifications.

**ROAD CUT
APPROVED**

The second was by Everett Coon and passed with all voting in favor.

**ROAD CUT
APPROVED
HOOK-UP
FEES APPROVED
FOR NEW
PUBLIC WORKS
BLDG.**

It was moved by Mike McCarrell to approve the road cut for Ashley Valley Water & Sewer Improvement District at 1300 South 1200 East and approve the \$4,000 hook up fees for water and sewer for the new Naples City public works building. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Absent

**CARPET
CLEANING
BIDS DISCUSSED

APPROVAL FOR
UP TO \$680.00**

The bids to clean the carpets in the City Office were reviewed. Following a discussion it was moved by Mike McCarrell to approve the cleaning of the carpet up to \$680.00 and allow Craig to make the decision as to which bid to accept after checking into the amount of scotch guard to be used by each vendor. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Absent

**EXECUTIVE
SESSION**

It was moved by Dan Olsen to go into Executive Session for personnel matters at 9:15 p.m. Everett Coon seconded the motion which passed with all voting in favor.

Dan Olsen moved to go out of Executive Session at 9:45 p.m. The second was by Mike McCarrell and passed with all voting in favor.

**LIFEGUARD
W/S EMPLOYEES
RECORDS
DISCUSSED**

It was moved by Mike McCarrell that Connie Mott expunge the records of all lifeguards and pool employees and leave the personnel records containing only the application and needed certifications, and that a letter be written to Cranney's stating that their files have been expunged by the City Council. Dan Olsen seconded the motion which passed with all voting in favor.

**MOTION TO
ADJOURN**

Having no other matters of business it was moved by Dan Olsen that the meeting adjourn at 9:50 p.m. The second was by Mike McCarrell.

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May 26, 1992

APPROVED BY COUNCIL ON THE 9th DAY OF JUNE, 1992.

BY:

Lawrence L. Kay

ATTESTED BY:

Kathy Bixey

Naples City Council
June 9, 1992
Minutes

The regularly scheduled meeting of the Naples City Council was held June 9, 1992 at the Naples City Office, 1420 East Weatherby Dr., Naples City, Uintah County, Utah.

Council members attending were: Mayor Lawrence C. Kay, Dan Olsen and Mike McCarrell. Because of a lack of a quorum the meeting did not start until Bruce Cook arrived at 8:42 p.m. Everett Coon was excused.

Also excused was Connie Mott due to illness.

Others attending were: Kathy Brixey, Craig Blunt and Boyd Workman.

Minutes of April 14, 1992 and the attachments were approved. Mike McCarrell made the motion and Dan Olsen seconded. All voted in favor.

Minutes of May 26, 1992 were approved. Dan Olsen made the motion and Mike McCarrell seconded. All voted in favor.

Bills were approved in the amount of \$9,517.17 with the motion being made by Dan Olsen, Mike McCarrell seconding and passing with a roll call vote as follow:

Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye

Exceptions were Weston Lamplighter (entry made in error) and Smith Detroit. Later after the meeting Kathy Brixey made some investigation into this bill, and it was discovered that the bill was for the old fire truck and not the new one as previously thought. Kathy Brixey contacted the mayor by phone and he gave his approval to pay Smith Detroit .

Craig Blunt presented the application for the Steve Brown Fencing Company Business. The business license was approved by Mike McCarrell making the motion and Dan Olsen seconding.

Council discussed the recreation agreement and reviewed the legal documents to be signed. Questions concerning Emmett Firkin's salary, and the utilities/bills were asked. These questions need to be taken to the next recreation meeting to be resolved. It was decided that the wages and benefits will be paid for by Naples City and deducted from the monthly payment to the district. Utilities and bills will be decided upon later. All receipts taken for the park/pool BEFORE June 1, 1992 will belong to the City. AFTER June

park/pool BEFORE June 1, 1992 will belong to the City. AFTER June 1, 1992 these will be forwarded to the district. Also the scheduling calendars will be forwarded to the district. Kathy Brixey was instructed to contact Bob Foley concerning how to pay Emmett Firkin's salary because the park/pool budget is -0-. Council is concerned about establishing a paper trail and getting reimbursement from the district.

Dan Olsen moved to open the public hearing, at 8:00 p.m. Mike McCarrell seconded. The budget was discussed as the line items were noted on the budget sheets.

The mayor made some changes in the 1992-92 budget. The legislative budget was increased in the areas of placing the mayor/council salaries/benefits at a total of \$16,201.00, travel and misc at \$1,000.00 each and the education at \$1,999.00. The total increase is \$10,000.00 which increased the total legislative budget to \$20,200.00. Total General Budget was increased to \$593,491.00.

There was no input from the public.

Dan Olsen moved to close the public hearing at 8:20 p.m. Mike McCarrell seconded.

Dan Olsen made the motion to Open and Amend the 1991-92 Budget. Mike McCarrell seconded. (Connie will need to add information here).

The 1992-93 Budget was tentatively approved with Dan Olsen making the motion and Mike McCarrell seconding it in the amount of \$593,491.00. Roll call vote was taken.

Bruce Cook	aye
Dan Olsen	aye
Mike McCarrell	aye

Dan Olsen moved to accept Resolution #92-89, a Resolution Amending the 1991-92 Budget and tentatively Adopting the 1992-93 Budget. Roll call vote as follows:

Bruce Cook	aye
Dan Olsen	aye
Mike McCarrell	aye

Boyd Workman presented maps to the council concerning the waterline replacement project. Craig Blunt accepted the maps. Road cuts, fire hydrants, and stub outs in the project were discussed.

Dan Olsen moved to approve road cuts as follows:

- 1-from Highway 40 east on 1700 South to 2000 East.
- 2-from Highway 40 east on 1500 South to 1620 East.

Mr. Workman also sought an easement from Naples City to hook up from the existing sewer line in the field west of the city office to the planned sewer lines in High Country subdivision. After review of the document presented, it was noted that the wrong legal description was presented. The council voted to give approval to the easement request with the right legal description in the document. Mike McCarrell made the motion and Dan Olsen seconded.

An update of the High Country sewer project was given by Mr. Workman. He is getting homeowners to sign the legal documents by going house to house. This is a time consuming process. Kathy Brixey offered to invite several neighbors to her house and have Mr. Workman talk to them as a group. Mr. Workman will get back to her to discuss this.

Other matters were presented by Kathy Brixey and Craig Blunt.

Kathy Brixey presented the information that Udell's Cabinets can build a 'paper shelve' for \$50 to \$75. This addition would make the work counter for the front office more efficient. Dan Olsen moved to increase to total expenditure for the work counter to \$575.00. Mike McCarrell seconded. Roll call vote as follows:

Bruce Cook	aye
Dan Olsen	aye
Mike McCarrell	aye

Craig Blunt asked the council to appoint an environmental officer. Dan Olsen made the motion to appoint Craig Blunt again, Mike McCarrell seconded. All voted "aye".

On June 5, 1992 two waterslide workers had an accident with the chemicals. This accident was discussed in reference to safety measures that were not followed. To avoid situations like this in the future only Emmett Firkins will be allowed to work with the chemicals. He should also be the only one to control the furnace and computer.

Craig Blunt asked council to approve using Dale Harrison, as temporary help on the road projects. With Emmett Firkins working at the pool/park full time Craig needs help. Council approved with Dan Olsen making the motion and Bruce Cook seconding. All voted "aye".

Craig Blunt presented a copy of his accident report. This traffic accident occurred on June 8, 1992 while Craig was working and driving the city's truck. The other driver was cited for the accident.

Dan Olsen moved to adjourn the meeting at 10:04 and Mike McCarrell seconded. All voted in favor.

APPROVED BY COUNCIL ON THE 23rd DAY OF JUNE, 1992.

By Laurence L. Kay

ATTESTED BY: Dan E. Olsen

Naples City Council
June 23, 1992
Minutes

The regularly scheduled meeting of the Naples City Council was held June 23, 1992 at the Naples City Office, 1420 East Weatherby Dr., Naples City, Uintah County, Utah.

Council members attending were Mayor Lawrence C. Kay, Dan Olsen, Everett Coon, and Bruce Cook. Excused was Mike McCarrell.

Others attending were Kathy Brixey. Reid Merrell arrived at 8:00 p.m. Excused were Craig Blunt and Connie Mott.

Minutes of June 9, 1992 were approved as corrected. Dan Olsen made the motion to approve them and Everett Coon seconded. All voted in favor.

Several payments were presented.

T.A.N. payment of \$54,238.19 was motioned for approval by Everett Coon and seconded by Dan Olsen.

Roll call vote as follows;

Bruce Cook	aye
Everett Coon	aye
Mike McCarrell	absent
Dan Olsen	aye

Road Bond payment of \$15,736.23 was motioned for approval by Dan Olsen and seconded by Everett Coon.

Roll call vote as follows;

Bruce Cook	aye
Everett Coon	aye
Mike McCarrell	absent
Dan Olsen	aye

Waterslide payment of \$15,325.62 was motioned for approval by Dan Olsen and seconded by Everett Coon.

Roll call votes as follows:

Bruce Cook	aye
Everett Coon	aye
Mike McCarrell	absent
Dan Olsen	aye

The State of Utah Department of Administrative Services has requested that a person or persons be appointed the "record officers". These officers will be trained to work with the state archives. Bruce Cook moved that Connie Mott, Pam Graham, and Kathy Brixey be appointed record officers. Dan Olsen seconded. All voted in favor.

Everett Coon motioned to open the 1992-93 Budget Public Hearing at 7:58 p.m. Bruce Cook seconded.

No one was in attendance at the public hearing.
Council members discussed the changes made on June 9, 1992.

At 8:10 p.m. Dan Olsen moved to close the hearing. Bruce Cook seconded and all voted in favor.

Dan Olsen motioned to accept the 1992-93 Final Budget of \$593,491.00. Everett Coon seconded.

Roll call vote as follows:

Bruce Cook	aye
Everett Coon	aye
Mike McCarrell	absent
Dan Olsen	aye

Dan Olsen motioned to accept the 1992-93 Debt Service of \$31,061.00. Bruce Cook seconded.

Roll call vote as follows:

Bruce Cook	aye
Everett Coon	aye
Mike McCarrell	absent
Dan Olsen	aye

Other matters brought before the council by Chief Reid Merrell.

The Enhanced Emergency 911 number program was reported on by Chief Reid Merrell. This program facilitates obtaining a more correct report to help in the faster response of an emergency vehicle. There is a question on who is to pay for or collect funds for the payment of this service. Everett Coon is to contact County Commissioner Lorin Merrell for more information.

Chief Reid Merrell handed in the annual police evaluations on Pam Graham and Robert Hatch. Merrell requested the council review them before the salary hearings. Graham was commended on her good work habits by Merrell.

He also handed in the evaluations on Graham from Rolene Allen and Craig Blunt.

The DARE program was reviewed again by Chief Merrell. There is going to be a need for an officer at Naples Elementary next year. Problems of doing this much needed program versus lack of available manpower were mentioned. Everett Coon is to visit with Commissioner Lorin Merrell and Mayor Kay is to visit with County Commissioner Max Adams to gather information to bring back to the council.

Kathy Brixey presented a bill from the Fred A. Moreton Company for the employee blanket bond on the city recorder. Approval for the payment of \$311.00 was motioned by Dan Olsen and seconded by Bruce Cook.

There is a need for another notary public at the city office. Kathy Brixey instructed to seek information on up coming classes.

Approval was given for keys to be made up for the council members to get into the city building.

At 9:00 p.m. Ray Nash came to swear in Susan Nebeker, 653 East 2850 South, Naples as the councilwoman appointed to fill the vacancy created when Donna Merrell resigned. Nebeker accepted the council position. She was welcomed by the current council members and city employees.

At 9:07 Dan Olsen motioned to adjourn the meeting. Susan Nebeker seconded. All voted in favor.

*approved by Council on the 14th day of
July, 1992.*

By: Lawrence C. Kay

attested by: Kathy Brixey

NAPLES CITY COUNCIL
JULY 2, 1992
MINUTES

The specially called meeting of the Naples City Council was held July 2, 1992 at the Naples City office, 1420 East Weatherby Dr., Naples, Uintah County, Utah.

Meeting called to order at 5:10 p.m. by Mayor Kay.

Council members attending were Mayor Lawrence C. Kay, Dan Olsen, Everett Coon, and Bruce Cook. Mike McCarrell and Susan Nebeker were excused.

Kathy Brixey was also in attendance.

Due to the extended illness of Connie Mott, City Recorder, it became necessary to appoint Dan Olsen, Deputy Recorder. Dan has agreed to help with the city business as much as he can.

Bruce Cook made the motion to accept ^{Resolution} Ordinance 92-90 which appoints Dan Olsen as such. Everett Coon seconded.

Roll call vote as follows:

Bruce Cook	"aye"
Everett Coon	"aye"
Dan Olsen	abstain

Oath of Office was administered to Dan Olsen by Mayor Lawrence Kay.

Council has authorized for Connie Mott to be paid for the time she spends on the phone helping with the recorder's work.

There has become a need for someone to come in and help Kathy Brixey, Treasurer with the 91-92 fiscal records. Donna Merrell has agreed to come in and help until she needs to start back at her school job.

Dan Olsen made the motion that Donna Merrell to work as needed (up to 40 hours a week) at the salary of \$7.00 an hour. Everett Coon seconded.

Roll call vote as follow:

Bruce Cook	"aye"
Everett Coon	"aye"
Dan Olsen	"aye"

Kathy Brixey also requested to be paid \$7.00 an hour to help with the recorder's job. She is to be paid for hours worked up to 40 hours a week.

The motion was made by Bruce Cook to approve the salary rate for Kathy Brixey. Dan Olsen seconded.

Roll call votes as follows:

Bruce Cook	"aye"
Everett Coon	"aye"
Dan Olsen	"aye"

Other matters were presented by Kathy Brixey.

Utah Gas Service has requested approval of a road bore along the west side of 500 east from 2288 south going north to about 1855 south. The motion for approval was made by Everett Coon and seconded by Bruce Cook. All voted in favor.

Bruce Cook motioned for the meeting to adjourn at 5:50 p.m. ; Everett Coon seconded and all voted in favor.

approved by Council on the 14th day of July, 1992

By: Lawrence L. Kay

attested by: Dan E. Olsen

NAPLES CITY COUNCIL
JULY 14, 1992
MINUTES

The regularly scheduled meeting of the Naples City Council was held July 14, 1992 at the Naples City Office, 1420 East 2850 South, Naples City, Uintah County, Utah . The meeting was called to order at 7:40 p.m. by Mayor Lawrence C. Kay. Council members attending were Susan Nebeker, Dan Olsen and Everett Coon. Excused were Bruce ~~Olsen~~ and Mike McCarrell.

Others attending were Kathy Brixey, Reid Merrell and Craig Blunt.

Minutes of June 23, 1992 were accepted as written. Motion was made by Dan Olsen and seconded by Everett Coon. All voted in favor.

Minutes of July 2, 1992 were accepted as written. Motion was made by Dan Olsen and seconded by Everett Coon. All voted in favor.

Following a brief discussion on the bills, it was moved by Dan Olsen that they be approved for the payment in the amount of \$8,625.24 (with a correction made on the FETN bill). Susan Nebeker seconded.

Roll call vote as follows:

Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

Reid Merrell came before the council to discuss several items.

1. Robert Hatch put in overtime while working a special case. He requested either to be paid the 20 hours overtime or 10 hours overtime and 10 hours more in vacation time. Everett Coon moved to pay him the 10 hours overtime and give him 10 hours vacation. Dan Olsen seconded.

Roll Call Vote as Follows:

Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

2. Riverdale City will let Reid know this week about the bid he put in on their police cars. If the bid is accepted, then Reid will take Robert Hatch and Sam Arbcast with him to take delivery of the cars. They will need a check to give to Riverdale for the cars and a check to pay for the In-transit Permits. The motion to approve cutting these checks was made by Everett Coon and seconded by Dan Olsen.

Roll Call Vote as follows;
Everett Coon "aye "
Susan Nebeker "aye"
Dan Olsen "aye"

3. Reid reported that the Evidence Room could be better put to use if the 3 policemen could have their own locking metal file cabinets. This would free up the shelves in the room to hold the supplies stored in another room. They would then have the use of one more room. Reid made the request to purchase three cabinets. Everett Coon moved that this expense be approved. Susan Nebeker seconded.

Roll Call Vote as follows;
Everett Coon "aye"
Susan Nebeker "aye"
Dan Olsen "aye"

4. Uintah County has prepared an agreement called the "Inter-local Government Agency Agreement", Naples Resolution # 92-91 which sets up the arrangements for the County to collect the Emergency 911 Enhancement fees. Dan Olsen made the motion for Mayor Kay to have the authority to sign this for Naples. Everett Coon seconded.

Roll Call Vote as follows:
Everett Coon "aye"
Susan Nebeker "aye"
Dan Olsen "aye"

5. The DARE Program was briefly discussed. Both Reid Merrell and Mayor Kay had information to give to the city. Mayor Kay will be meeting again with the County Commissioners to seek help in providing this program to Naples School.

Reid Merrell thanked the Council and was excused.

The Justice Clerk/Police Secretary (Pam Graham) was approved to pursue becoming a Notary Public. Dan Olsen moved to approve \$83.00 in funds to accomplish this. Everett Coon seconded.

Roll Call Vote as follows:
Everett Coon "aye"
Susan Nebeker "aye"
Dan Olsen "aye"

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Craig Blunt came before the Council to discuss the CDBG Grant (Fire Hydrants and the CIB Grant (Public Works Building)).

The CDBG Grant Agreement was ready to be signed by Naples City. We will receive \$33,000.00 for the next three years to put in 40 more fire hydrants in the city. Dan Olsen moved that this agreement be signed. Everett Coon seconded.

Roll Call Vote as follows;

Everett Coon	"aye "
Susan Nebeker	"aye"
Dan Olsen	"aye"

Craig Blunt requested a date from the Council for the Bid Opening of the CIB Grant Public Work Building Project. August 11, 1992 at 7:30 p.m. was set by the Council. Craig is going to pursue looking at different types of buildings, putting radiant heat in the floor, and future expansion options.

At 9:00 p.m. Dan Olsen moved to go into Executive Session to discuss Personnel Matters. Everett Coon seconded. All voted in favor.

At 9:07 p.m. Everett Coon made the motion to adjourn Executive Session. Dan Olsen seconded.

Susan Nebeker made the motion to approve putting Pam Graham's evaluations from the city administrator, the Justice of the Peace, and the police chief into her personnel file. Dan Olsen seconded. All voted in favor.

Everett Coon made the motion to approve putting Robert Hatch's evaluation from the police chief into his personnel file. Dan Olsen seconded. All voted in favor.

Dan Olsen moved to do evaluations on Craig Blunt and Kathy Brixey on July 28, 1992. Susan Nebeker seconded. All voted in favor. (The rest of the evaluations will be done on their anniversary dates).

The Public Hearing Re: Compensation for Elected and Statutory Officers was opened by Dan Olsen making the motion at 9:25 p.m. and Everett Coon seconding. As no one was in attendance the hearing was promptly closed by a motion from Susan Nebeker and seconded by Dan Olsen. All voted in favor.

After a brief discussion Ordinance 92:60-Compensation for Elected and Statutory Officers was proposed by Dan Olsen to be accepted and seconded by Susan Nebeker. See Attachments to Minutes.

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Roll Call Vote as follows:

Everett Coon	"aye"
Susan Nebeker	"aye "
Dan Olsen	"aye"

In addition to the compensation provided for in the ordinance the following was also approved.

- 1.-Craig Blunt is to be provided family coverage with the city paying the premium.
- 2.-Firemen are to receive single insurance coverage in the amount of \$139.00 for themselves. An option is to receive an annuity in this amount if they choose. This will only apply up to a limit of 15 firemen in the department.

Other matters brought before the Council by Craig Blunt are as follows;

1. Approval of business licenses for Park-O-Lots and Wally's Windows (as long as Wally's products are not stored in his home) was given by Dan Olsen making the motion and Susan Nebeker seconding. All voted in favor.
2. Craig shared his plans for using community effort to put a large dinosaur rock formation on the south side of the waterslide tube hill. Everett Coon made the motion to give Craig City approval for this project and Susan Nebeker seconded. All voted in favor.
3. Park-O-Lots has submitted a bid to stripe the parking lot of the city office. This will be for 40 spaces and 2 handicapped spaces. Dan Olsen approved \$372.00 for the project, with Susan Nebeker seconding.

Roll Call Vote as follows:

Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

4. Utah Gas has requested a Road Bore Permit (#061) to work on 500 East. They will be working down the west side from 2455 South to 2750 South where they will cross to the east side under the road. To accommodate their work, they will also be adding dirt as filler to the bar ditch. Susan Nebeker motioned for the request to be approved. Everett Coon seconding and all voted in favor.

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The Redevelopment Chairman, Mayor Kay gave an update on the proposed (new) project proposal located at 1500 So. 1500 E. HWY 40. which will involve 7.2 acres. The Redevelopment District and Uintah County Economic Development Agency has listened to Ashley Valley Weavers/Richard Hellenschmidt's proposal of putting a textile manufacturing business in the Naples industrial area. Naples could form a second Redevelopment Agency to purchase the land and building and then have legal arrangements made for Ashley Valley Weavers to purchase them back after a set number of years. The Uintah County Commissioners seem to be in agreement with this project and are working with Naples to further the project. Craig Blunt is to go to Stratten, Oregon to look over the equipment and bring his report back to the Council. The date of this action will be approved at a later date. On August 11, 1992 Craig is to have a purchase option agreement on the building. Susan Nebeker motioned to approve the travel expenses for Craig to go to Oregon. Everett Coon seconded.

Roll call vote as follows:

Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

Connie Mott, Naples City Recorder is still seriously ill and will not be released from her doctor to come back to work. Donna Merrell, temporary help in the recorder's office wrote a letter to be given to the Council with her suggestions on how to keep the recorder's office functioning. (See Attachments to minutes). After discussing her recommendations, a motion was made by Dan Olsen to approve Kathy Brixey to replace Connie Mott temporarily in the recorder's office and hire Merrell Walker to come in and help with the treasurer's office. Susan Nebeker seconded. Merrell will be paid \$6.25 an hour and will work 40 hours a month. Kathy will train him. This will also be on a temporary basis as long as Council deems necessary.

Roll call vote as follows:

Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

At 10:30 Everett Coon moved to adjourn the meeting. Dan Olsen seconded and all voted in favor.

Approved by Council on the 28th of July, 1992

By: Lawrence E. Kay

attested by: Dan E. Olsen

*CITY OF NAPLES
JULY 28, 1992
MINUTES*

DATE, TIME & PLACE OF MEETING The regularly scheduled meeting of the Naples City Council was held on July 28, 1992 at the Naples City office, 1420 East Weatherby Drive, Naples City, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council members present were Susan Nebeker, Everett Coon and Dan Olsen.

COUNCIL ATTENDING Excused were Mike McCarrell and Bruce Cook.

OTHERS ATTENDING Others attending were Donna Merrell, Craig Blunt and Richard Hellenschmidt. A Boy Scout, Ryan Dart was also attending.

MINUTES APPROVED Minutes of July 14, 1992 were approved upon clarification of the FETN bill information. Dan Olsen moved and Susan Nebeker seconded.

Roll call vote as follows;

Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

EVALUATIONS TABLED Because of a lack of information, a motion to table the evaluations for Brixey and Blunt was made by Dan Olsen. Everett Coon seconded. All voted in favor.

ORDER OF AGENDA CHANGED A motion was made by Dan Olsen to change the agenda to 'Other Matters'. This motion was seconded by Susan Nebeker. All voted in favor.

BUDGET REPORT Donna Merrell presented the information concerning Caselle's fee to close out the 1991-92 fiscal year. It will be \$300.00 if Kathy Brixey brings all the necessary records to their office in Spanish Fork. The scheduled time is August 10-11, 1992. Everett Coon motioned to pay Caselle's fee and travel, meals and motel for Kathy Brixey, in order to get this work done. A second was received from Dan Olsen.

REQUEST TO GO TO SPANISH FORK

Roll call vote as follows;

Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

Page Two

Donna Merrell also informed the Council that Caselle has a bank reconciliation program that would be very helpful to the city. After discussion, Dan Olsen motioned for it to be purchased for the amount of \$500.00. Susan Nebeker seconded.

**BANK
RECONCILIATION
PROGRAM
APPROVED**

Roll call vote as follows;

Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

Chief Reid Merrell came before the council to seek approval of some funds to put lettering and decals on the new police cars. Ultra Graphics can do this for \$500.00. Dan Olsen motioned for approval of this expenditure and Everett Coon seconded.

**DECALS FOR
NEW POLICE
CARS**

Roll call vote as follows;

Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

Chief Merrell also got approval for a leave of absence on August 12, 13 and 14, 1992.

**LEAVE OF
ABSENCE**

Emmett Firkins asked the council for some time to give an update on the park/pool management. The following is a summary of the report made by Emmett.

**UPDATE ON
PARK/POOL
MANAGEMENT**

PARK

PARK

"I feel that the park is looking good and we have no problems with water. The BMX Track is in the process of being pulled down. The trees that are naturally slow growing are doing good. I feel frustrated that parts/supplies are hard to come by. The County has a more complicated purchasing policy which means that I have to wait much longer than I want to finish my work. The District has no equipment of it's own and so I have to do without, beg or borrow what I need. The County told me that I was spending too much money but I figure that I have only spent about \$200.00. I sure would like the City to invest in a larger lawn mower to take care of the park."

POOL

POOL

"I'm constantly finding that unauthorized people are coming into the pump house and changing the equipment. I am running out of chemicals and not having them re-ordered promptly. I did shut the pool down one afternoon until more arrived. I was talked to about this and told not to shut the pool down again. I feel that is in direct conflict with the training I've received."

**WRITTEN
REPORT
REQUESTED**

Emmett was asked to submit a written report to Bruce Cook and Mike McCarrell, the city's representatives on the recreation district. Emmett agreed to do this.

Emmett was thanked for coming by the Council.

(Emmett submitted a written report that was passed on to Cook and McCarrell. It is a 13 page report that Pam has reduced down to a 1 page outline included in this packet for you to read.)

**DEAN BAKER
WILLING TO
TRADE
PROPERTY
FOR FENCE
MATERIALS**

Craig Blunt approached the City Council with information concerning the trade Dean Baker has proposed. He is willing to trade 168 feet of his property that runs along 1900 South for 105 feet of new fence materials. He will use the new fence material to run a fence north to south on the west side of his house. This will separate his property from the new park areas. There is an existing fence along 1900 South that runs east to west that at the present time runs on top of the ground that we would like to put a sidewalk on. Baker has agreed to move 168 feet of this fence to allow the City a sidewalk easement. Craig estimated \$234.00 for new materials. The City will need to buy them and help with the labor of moving the existing fence and putting up the new one. Dan Olsen motioned to approve \$234.00 for the materials and Craig to help with the labor. Susan Nebeker seconded.

Roll call vote as follows:

Everett Coon "aye"
Susan Nebeker "aye"
Dan Olsen "aye"

**MOVE TO
REDEVELOP-
MENT MEETING**

A motion was made by Dan Olsen at 8:50 p.m. to leave City Council to go into Redevelopment Meeting. Everett Coon seconded and all voted in favor.

(Redevelopment minutes attached).

**RECONVENE
CITY COUNCIL**

At 9:20 p.m. Dan Olsen motioned to go back into City Council. Everett Coon seconded and all voted in favor.

**RDA
PROJECT
DISCUSSED**

Craig Blunt, a representative of the RDA approached the Council with information concerning the proposed new RDA project.

**BLUNT
EXPLAINS**

Blunt explained the several steps needed to start this project. They are listed here;

**PURPOSE OF
PROJECT**

1-Identify the purpose of the project and the goals to accomplish it.

The target is that 25-30 new manufacturing jobs will be created that provide moderate to high moderate wages.

Ashley Valley Weavers is the new manufacturing business that the city would like fill this target.

The goals identified to accomplish this will be the purchase of a building, to rehabilitate the building and then lease it to a manufacturer.

2-Site Identification and review of qualifications.

**SITE
IDENTIFICATION**

The RDA will need to look in our city limits, at 3 or more buildings which have been empty for three or more years. It will need adequate square footage and infrastructure with the potential to add on.

After much work, a 5.37 acre site has been identified. The Daley Building on 1500 South is there and efforts are being made to secure it. It has 13,000 square feet, an adequate infrastructure, and the potential to add on a second floor.

3-A Blight Study and Public Hearings will need to be made to help create the new project site.

BLIGHT STUDY

Blunt presented the name of Robert Springmeyer from Bonneville Research to do the Blight Study. He comes highly recommended. It will take him approximately 40 days to do it and then he will prepare a presentation for the City to take to the CIB Board. His fee will be \$3,200.00.

The name of Bill Oswald was also presented by Blunt. This is an attorney who specializes in setting up RDA Project. He would come to Naples, conduct the public hearings, and file all the legal and necessary papers. His fee will be \$6,000.00.

4-The City will then need to make application for a CIB Board Grant in behalf of the RDA. The RDA will also make application to other entities such as EDA and FHA.

**MAKE
APPLICATION**

The RDA is seeking funds to purchase, rehabilitate and lease the building. The cost of this is estimated to be \$307,000.00. The City and RDA will make applications to the proper agencies to accomplish the goal of receiving 50% grant money and 50% loan money.

**SECURE
SUPPORT**

5-Securing support from the major taxing entities in the area.

The County Commissioners have already been informed about our project and seem to be willing to listen to more. Blunt has also planned several presentations to take to Ashley Valley Water and Sewer, Uintah School District, and the County Commissioners.

More discussion will be held at the next meeting on Redevelopment issues.

**ROAD CUTS
REQUESTED**

Mr. Boyd Workman from Ashley Valley Water and Sewer came before the Council to seek approval for seven road cuts to facilitate the High Country sewer project. They are as follows;

- 1- 500 East and 2800 South
- 2- 500 East and 2850 South
- 3- 640 East and 2970 South
- 4- 810 East and 2910 South
- 5-1000 East and 2850 South
- 6-1000 East and 2910 South
- 7-1000 East and 2970 South

**MOTION TO
APPROVE
CUTS**

Motion to approve these road cuts (permit # 062) on condition of AVSW complying with Naples City Ordinance was made by Everett Coon and seconded by Dan Olsen. All voted in favor.

**FAX
MACHINE**

Craig Blunt was asked to have price information on fax machines for August 11, 1992.

**MOTION
TO ADJOURN**

The City Council meeting was adjourned by a motion from Dan Olsen, a second from Susan Nebeker and all voting in favor. Time was 9:40 p.m.

APPROVED BY COUNCIL ON THE 25th DAY OF AUGUST, 1992.

BY: Laurence P. Kay

ATTESTED: Dan E. Olsen

**CITY OF NAPLES
MINUTES
AUGUST 11, 1992**

The regularly scheduled meeting of the Naples City Council was held on August 11, 1992 at the Naples City Office, 1420 East Weatherby Drive, Naples City, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay at 7:42 p.m. Council members present were Bruce Cook, Everett Coon and Mike McCarrell.

**DATE, TIME &
PLACE OF MEETING**

Present for the Public Works Building bid opening were Jeff Calder and Karl Fleming.

**COUNCIL
ATTENDING**

**BIDS FOR
PUBLIC WORKS**

Excused were Susan Nebeker and Dan Olsen.

ABSENT

Others attending were Craig Blunt, Kathy Brixey and Richard Hellenschmidt who arrived at 8:45 p.m.

**OTHERS
ATTENDING**

The minutes of July 28, 1992 are to be re-worked. The FETN bill came up for discussion again. Kathy Brixey was instructed to have the Fire Dept come to the August 25, 1992 meeting to discuss the value of this program to the firemen.

**MINUTES
DISCUSSED**

Bills presented by Kathy Brixey were approved with the exception of the FETN bill which needs to be held until next Council.

**BILLS APPROVED
WITH EXCEPTION
OF FETN**

At 8:00 p.m. Mayor Lawrence C. Kay opened the bids for the Public Works Building. Three were received, they are listed below.

BIDS OPENED

JT Grant Construction	\$113,322.00 (5% bond with Old Republic Surety Company
-----------------------	--

Consolidated Construction	\$114,000.00 (10% bond with Transamerica.
---------------------------	--

Skerl Construction	\$94,897.00 (5% bond with Transamerica
--------------------	---

No bids were received from Bowden Construction, Blue Mountain Countruction or Dennis Stearns Construction. These companies did come in to pick up specs and plans.

After review of the financial figures in the bids, Everett Coon motioned to accept Skerl's low bid and to thank the others for their interest. Mike McCarrell seconded. All voted in favor.

**MOTION TO
ACCEPT SKERL'S
LOW BID**

Discussion was had concerning the Mandatory Licensing of Building Inspectors. Craig Blunt was requested to invite

**BASCOM
REQUESTED
TO DO
INSPECTIONS**

Raymond Bascom, who in the past did inspections for the City, to the meeting on August 25, 1992. The Council would like to discuss with him the possibility of during this work for us.

**C.E.M.
DISCUSSED**

C.E.M. out of South Jordan, Utah has billed us for a chemical feeder that has been in use at the waterslide. It was given to us a year ago with the understanding that the use of it would be on a experimental basis. It is now time to review the use of this product and make the decision to send it back or purchase it. After talking about it, the Council requested the bill be sent to the Uintah County Recreation District and let them make the decision. Craig will give them the information.

C.E.M. is also requesting a payment for a computer board sent to the waterslide. Apparently, it was sent back via UPS and never received by C.E.M. Craig will go back to UPS and try to find the records needed to find out what happened to this part.

**CPA FIRM
TO PERFORM
AUDIT**

The CPA Firm of Winward, Foley and Judd have submitted a proposal to do the audit of the City's records. The proposal is for \$4,791.00. Bruce Cook motioned to accept this, Mike McCarrell seconded.

Roll call vote as follows;

Bruce Cook	"aye"
Everett Coon	"aye"
Mike McCarrell	"aye"

**MOTT
APPROACHES
COUNCIL**

Connie Mott, City Recorder arrived and approached the Council. She handed in copy of her medical slip which indicated that she can do part time work until September 10, 1992 . Then she will be able to work full time "as feasible". She requested that she be given the computer to work on in her home. The Council asked her to work on her minute books for a while and then they will review the request. She agreed and thanked the City Council for holding her job for her.

**MOVE TO
REDEVELOPMENT
MTG**

Bruce Cook motioned to go into Redevelopment Meeting. Everett Coon seconded and all voted in favor.

SEE ATTACHED REDEVELOPMENT MINUTES

**RECONVENE
CITY COUNCIL**

At 9:00 p.m. City Council reconvened with a motion from Everett Coon , seconded from Bruce Cook and all voting in favor.

**MOTION TO
MAKE LOAN
TO RDA**

Bruce Cook motioned to loan the Naples RDA \$9,200.00 to pay for the work of Robert Springmeyer and Bill Oswald. Everett Coon seconded.

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Roll call vote as follows;
Bruce Cook "aye"
Everett Coon "aye"
Mike McCarrell "aye"

Kathy Brixey presented the 1991-92 close out reports. Caselle finished the year successfully. Also, the bank reconciliation program will be a great asset to the computer programs.

**FINANCIAL
REPORTS
GIVEN TO
COUNCIL**

Kathy Brixey presented audits from Pacific Power and Uintah Mosquito Abatement District. She also presented letters concerning correspondence about school crossing speed zones and Mineral Lease Money. See Attachments to Minutes.

**AUDITS FROM
UP & L/PACIFIC
POWER**

Kathy Brixey requested for her and Pam Graham to attend the State Records Training Class held in Salt Lake City on August 20, 1992. Bruce Cook motioned to approve mileage and meals for Brixey and Graham to do this. Mike McCarrell seconded.

**KATHY AND
PAM REQUEST
TO ATTEND
STATE ARCHIVES
TRAINING CLASS**

Roll call vote as follows;
Bruce Cook "aye"
Everett Coon "aye"
Mike McCarrell "aye"

Craig Blunt presented fax machine information to the Council. After much discussion, Craig was asked to gather more information on prices and bring it back on August 25, 1992.

**FAX MACHINE
DISCUSSED**

Evaluations for Brixey and Blunt were tabled until August 25, 1992.

**EVALUATIONS
TABLED**

At 10:07 p.m. Mike McCarrell motioned to go back into Redevelopment. Bruce Cook seconded. All voted in favor.

**MOVE TO
REDEVELOPMENT**

SEE ATTACHED REDEVELOPMENT MINUTES

At 10:15 p.m. Mike McCarrell motioned to go back into City Council. Bruce Cook seconded. All voted in favor.

**RECONVENE CITY
COUNCIL**

Roadwork on 500 East and the golf course road was discussed. Craig Blunt is to repair as needed.

ROAD WORK

Craig shared information on the new public works building. Discussion was had on trying to trim the costs by making some changes to the specs.

**PUBLIC WORKS
BUILDING**

At 10:25 p.m. Bruce Cook motioned to adjourn City Council. Mike McCarrell seconded and all voted in favor.

**MOTION TO
ADJOURN**

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APPROVED BY COUNCIL ON THE 25 DAY OF AUGUST, 1992

BY: Lawrence L. Kay

ATTESTED: Kathy Buxey

*CITY OF NAPLES
AUGUST 25, 1992
MINUTES*

The regularly scheduled meeting of the Naples City Council was held on August 25, 1992 at the Naples City Office, 1420 East Weatherby Drive, Naples City, Uintah County, Utah. The meeting was called to order at 7:44 p.m. by Mayor Lawrence C. Kay. Council members present were Bruce Cook, Everett Coon and Susan Nebeker. Dan Olsen arrived at 7:55 p.m.

**DATE, TIME &
PLACE OF
MEETING
COUNCIL
ATTENDING**

Excused was Mike McCarrell.

ABSENT

Others attending were Craig Blunt, John Kay, Dale Harrison, Reid Merrell and Kathy Brixey.

**OTHERS
ATTENDING**

Everett Coon motioned to approve the minutes of July 28, 1992 as written. Susan Nebeker seconded and all voted in favor.

**MINUTES
APPROVED**

Bruce Cook motioned to approve the minutes of August 11, 1992 as written. Everett Coon seconded and all voted in favor.

**MINUTES
APPROVED**

The first item of business was to discuss the Fire Emergency Training Network. John Kay and Dale Harrison approached the City Council to give their report on this service. John stated that it is an excellent service and members of the department have taken advantage of it. But, because it is on during the day when most volunteers work other jobs, it is hard to get everyone together to watch it. They have tried using VCR's to record the programs to watch later, but have problems with finding VCR's that people want to take to the building and leave there. After discussion, John recommended that this service be discontinued. The Council accepted this.

**FIRE EMENGENCY
TRAINING NETWORK
DISCUSSED**

The bill for this service was discussed. The item in question is the charge for the installation. John felt that a lower amount was agreed upon between the fire department and the company. He was asked by the Council to contact the company and get this settled. He is also to tell them they are no longer interested in the service. Kathy Brixey is to hold the payment until this is clarified.

**BILL DISCUSSED
FOR SERVICE**

The proposed firemen benefits were next discussed. A survey was answered by 10 of the firemen concerning if they had adequate insurance, inadequate insurance or none at all. Results are as follows;

**BENEFITS FOR
FIREMEN
DISCUSSED**

Adequate insurance and willing to show proof- 6
Inadequate insurance-want to upgrade 1
No insurance at all-want to join City's plan 3

There are some firemen who were not surveyed.

**ULGT
MEMBER TO
ANSWER
QUESTIONS**

At 12:00 noon on September 2, 1992 two representatives will be here from Utah Local Government's Trust. One will discuss the medical insurance and the other will discuss the annuity program.

**FIRE DEPT.
ENCOURAGED
TO ATTEND**

Members of the fire department are encouraged to be here, as are members of the Council. Craig Blunt will also be meeting with them.

**CELLULAR
PHONES
DISCUSSED**

Cellular phone usage was discussed as pertaining to the fire department and police department. The industry trend is going toward the cellular phones because they provide greater efficiency and privacy. Many of the personnel here in the basin already have cellular phones.

**FIRE DEPT
HAS TWO
PHONES**

The City already bought two phones for John Kay and Clay Johnson with the stipulation that the fire department sell two radios to pay for them.

**POLICE
REQUEST
CELLULAR
PHONES**

Chief Reid Merrell also talked to the Council about cellular phones for his department. Officer Robert Hatch personally bought one for himself and is using it for City business. Reid is still considering the purchase of a phone for himself.

**ALLOWANCE
GIVEN FOR
USE OF
PERSONAL
PHONES**

There was discussion on giving \$30.00 a month towards the monthly billing on their phones. Right now this means John Kay, Clay Johnson and Robert Hatch. If Reid buys one for him or Officer Sam Arbcast this arrangement would also apply. Dan Olsen moved to approve paying this. Susan Nebeker seconded.

Roll call as follows;

Bruce Cook "aye"
Everett Coon "aye"
Susan Nebeker "aye"
Dan Olsen "aye"

**RADIOS
TO BE
RE-CHRYSTAL-
LIZED**

John Kay approached the Council about approving a bill of \$310.00 to have the fire department radios re chrystalled because dispatch changed their frequencies. John reported that this was not the first time this had happened. The Council was concerned about the costs incurred. Kathy Brixey was instructed to write a letter to dispatch and request them to pay the bill. Meanwhile, Syscom who has done the work needs to be paid and Susan Nebeker motioned to pay them. Dan Olsen seconded.

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Roll call vote as follows:

Bruce Cook	"aye "
Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

On September 28-30, 1992 there will be a Western States Arson Conference in Las Vegas, Nevada. John Kay would like to send 2 people for this 3 days of training and requests approval of the training fees, mileage/airfare, meals and motel costs. Bruce Cook approved up to \$700.00 for two people to attend. Everett Coon seconded.

**ARSON
CONFERENCE
DISCUSSED**

**MOTION TO
APPROVE PASSES**

Roll call vote as follows;

Bruce Cook	"aye"
Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

Chief Reid Merrell requested for two policemen to attend a Interrogation/Interview training session in Salt Lake on September 22,1992. Total costs for this would be \$430.00. Dan Olsen motioned to approve \$430.00 for two people to attend. Susan Nebeker seconded.

**POLICE REQUEST
PERMISSION TO
ATTEND
INTERROGATION
TRAINING
SLC**

Roll call vote as follows;

Bruce Cook	"aye"
Everett Coon	"aye"
Susan Nebeker	"aye"
Dan Olsen	"aye"

A Redevelopment update was given by Craig Blunt. The Blight Study has been started for the 1500 South Project. Craig feels pleased with the progress. On Friday representatives from the Wool & Textile Industry will be meeting with the Economic Development Board to discuss our project. Hellenschmidt has paid \$4,500.00 to Mr. Don Lockman to secure the equipment until September 30, 1992. He has also paid \$500.00 towards purchasing the building until November 1, 1992.

**REDEVELOPMENT
UPDATE GIVEN**

The City has already made application to the CIB Board for \$307,000.00. Blunt indicated that the Attorney General for the State of Utah is expected to release a statement to the Board giving guidelines to be followed when approving economic development projects. This report may affect ours. Additional paperwork may be required to submit to the CIB to strengthen our position of trying to create jobs in our community. The City is doing this for the RDA because it has a better chance of being approved. Bruce Cook, asked "Then why doesn't the City carry this project and then we wouldn't need to spend money on the RDA?" Blunt answered, " We have to follow the proper procedures in order to be seriously considered, having a

**APPLICATION
MADE TO CIB
BOARD**

RDA in our City does give us extra points. The RDA will be making applications in its own name a little bit further down the road. They will be making applications to the FHA for an industrial grant and the EDA for a rehabilitation grant."

**DISCLOSURE
STATEMENT
SIGNED BY
MAYOR**

Mayor Kay, who is an employee of Uintah Engineering did acknowledge and sign a Disclosure Statement that his firm is working on the 1500 South Project and will do a land survey for the new public works building. He will be receiving compensation.

**MOTION TO
APPROVE
UE, TO DO
SURVEY, ETC.**

Dan Olsen motioned to approve having Uintah Engineering to provide the survey and plat. Bruce Cook seconded and all voted in favor.

**BUILDING
INSPECTOR
DISCUSSED**

Discussion was had on the City's need for a building inspector. Raymond Bascom is unavailable for the City to hire. Mayor Kay offered to go to the County and see if they will let us use the County's inspector.

**TREES
FOR PARK
DISCUSSED**

A payment for trees needs to be made. These trees are at the park and the funds will come from the \$3,000.00 Tree Grant. \$2,390.00 needs to be paid to Larry Searle. Dan Olsen moved to approve this payment . Susan Nebeker seconded.

**BILL
APPROVED**

Roll call vote as follows;
Bruce Cook "aye"
Everett Coon "aye"
Susan Nebeker "aye"
Dan Olsen "aye"

**UTILITIES
REQUESTED
TO PROVIDE
SERVICE TO
NEW PUBLIC
WORKS BLDG.**

Craig Blunt requested approval for local utilities to prepare and have signed contracts to provide service to the new public works building. This includes Utah Power & Light, Ashley Valley Water & Sewer, Utah Gas, U.S. West Communications and G & H Garbage.

Bruce Cook motioned for approval, Susan Nebeker seconded and all voted in favor.

**PAM GRAHAM
TO GO
ON VACATION**

Pam Graham notified the Council she will taking vacation on August 31 to September 8, 1992. Dan Olsen moved to approve this, Susan Nebeker seconded and all voted in favor.

**BIDS
FOR FAX
MACHINES
REVIEWED**

Craig Blunt presented several bids on paper and thermal fax machines. After review and discussion, the Council approved Craig to accept the bid from Northeastern Office Supply for the Sharp Model #225 for \$521.65. Dan Olsen made this motion, Susan Nebeker seconded.

**MOTION TO
APPROVE
PURCHASE**

Roll call vote as follows;
Bruce Cook "aye"

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Everett Coon "aye"
Susan Nebeker "aye"
Dan Olsen "aye"

Bruce Cook was appointed the "Mayor Pro Tem" by a motion from Everett Coon, seconded by Dan Olsen. All voted in favor.

**COOK APPOINTED
MAYOR pro tem**

Kathy Brixey requested permission to attend Utah League of Towns and Cities Annual Convention in Salt Lake City. She had planned on this in her budget. She also reported that Recorder's Association is sponsoring an intensive workshop on the Government Record Access Management Act (GRAMA). Kathy and Craig Blunt both feel that someone from the City should go to that meeting. Susan Nebeker motioned to approve \$450.00 for Kathy to attend to these meetings. Dan Olsen seconded. Bruce Cook motioned for Susan Nebeker to also have funds available to attend if she desires. Dan Olsen seconded.

**UTAH LEAGUE
OF CITIES
AND TOWNS**

**APPROVAL GIVEN
TO ATTEND
MEETINGS**

Roll call vote as follows;

Bruce Cook "aye"
Everett Coon "aye"
Susan Nebeker "aye"
Dan Olsen "aye"

On September 8, 1992 this building will be used for the Primary Elections. The Council opted to have the regularly scheduled meeting and just hold it in another part of the building.

**ELECTIONS TO
BE HELD IN OUR
COUNCIL ROOM**

Emmett Firkins approached the Mayor for approval of an advancement on his 8-31-92 paycheck taken out in gasoline from Croft's Oil Company. The amount is \$23.00 and the Croft's receipt is # 53817.

**FIRKINS REQUESTS
ADVANCE ON
PAY CHECK**

At 9:48 Susan Nebeker motioned to go into Executive Session, Dan Olsen seconded and all voted in favor.

At 10:10 p.m. Dan Olsen motioned to go back into City Council and adjourn the meeting. Bruce Cook seconded and all voted in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 8th DAY OF SEPTEMBER, 1992.

BY:

Laurence E. Kay

ATTESTED BY:

Dan E. Olsen

*CITY OF NAPLES
SEPTEMBER 8, 1992
MINUTES*

DATE, TIME & PLACE OF MEETING The regularly scheduled meeting of the Naples City Council was held on September 8, 1992 at the Naples City Office, 1420 East Weatherby Drive, Naples City, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Councilman Dan Olsen. Council members present were Everett Coon, Susan Nebeker. Bruce Cook arrived at 7:45 p.m.

COUNCIL ATTENDING

ABSENT Excused were Mayor Kay and Mike McCarrell.

OTHERS ATTENDING Also present were Craig Blunt, Kathy Brixey and Kathleen Irving, a correspondent from the Vernal Express.

OLSEN ACTS AS MAYOR pro tem Dan Olsen acted as "Pro Tem" in absence of Mayor Kay.

MINUTES APPROVED Susan Nebeker motioned to approve the minutes of August 25, 1992 as written. Everett Coon seconded. All voted in favor.

PAYMENT OF BILLS APPROVED Dan Olsen motioned to approval the payment of bills which total \$4,702.10. Susan Nebeker seconded.
Roll call vote as follows:
Bruce Cook "aye"
Everett Coon "aye"
Susan Nebeker "aye"

MERRELL APPROACHES COUNCIL Chief Reid Merrell approached the Council with several items to be discussed or reported on. They are as follows;

FIRE DEPT. RADIOS 1-Central Dispatch has denied any responsibility for the problems with the fire department radios. They feel that Naples did have adequate time to get them done since it was more than a year ago that the change was made and two years since the original decision to change was made.

MEMO TO JOHN KAY Dan Olsen asked that a memo go out to John Kay asking him to please make sure that all the radios have been taken care of with regards to the correct frequencies.

POLICE DEPT REQUESTS "CAGES" FOR VEHICLE 4 & 5 2-The police department would like to make a purchase of two "cages" to go inside vehicles # 4 and # 5. The cost is \$300.00 each. Everett Coon motioned to approve the purchase of two, plus freight and installation. Bruce Cook seconded.
Roll call vote as follows:
Bruce Cook "aye"
Everett Coon "aye"
Susan Nebeker "aye"

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3-Sam Arbcast's probation time of six months is over. Reid has prepared his evaluation with the suggestion of giving him an promotion to sergeant and a salary increase of 5%. Council spent some time in talking with Reid concerning these recommendations. Dan Olsen motioned to accept the evaluation to be put in Sam's file, to promote him to the rank of sergeant and pay him \$9.81 an hour. Everett Coon seconded.

Roll call vote as follows:

Bruce Cook "aye"
Everett Coon "aye"
Susan Nebeker "aye"

**ARBGAST
COMPLETES
PROBATION
PERIOD**

**ADVANCED TO
SERGEANT
INCREASE IN PAY**

Building Inspector Update, item #4 on the agenda was tabled by a motion from Everett Coon, seconded by Bruce Cook. All voted in favor.

**BUILDING
INSPECTOR**

Craig Blunt reported on the meeting September 2, 1992 with the ULGT representatives concerning the firemen benefit. The City is very concerned that any benefit given might be considered as "wages". They wish to maintain the "volunteer" status of the people involved. ULGT took several questions back to Salt Lake for research by their people to help the City come up with the appropriate benefit. The Council also listened to Craig explain that "cafeteria or flex" accounts are possible and gave Craig permission to pursue getting more information on them.

**ULGT UPDATE
BY BLUNT**

Emmett Firkins is very concerned about receiving the health insurance. The council has said to make sure that Emmett is signed up for insurance with the fire department.

**FIRKINS REQUESTS
HEALTH
INSURANCE**

Craig Blunt presented more information concerning the New Redevelopment 1500 South Project. Several reports from Bill Oswald were given the Council to be reviewed. Ordinance 92-61 was ready for the approval necessary for the progress of the project. The ordinance title follows:

**REDEVELOPMENT
AREA
DISCUSSED**

"Approval of Rules governing participation and preference by Owners, Operators of Businesses and Tenants within Redevelopment Project Area adopted by the Redevelopment Agency of Naples."

Bruce Cook motioned to adopt Ordinance 92-61. Susan Nebeker seconded.

**ORDINANCE 92-61
ADOPTED**

Roll call vote as follows:

Bruce Cook "aye"
Everett Coon "aye"
Susan Nebeker "aye"

**PUBLIC
WORKS
BUILDING**

Craig Blunt reported on the progress of the Public Works Building. Several meetings have been held at the worksite with Matt Skerl, Craig and the mayor. With the exception of a agreement on fill dirt all seems satisfactory. Craig presented the actual contract between Skerl Construction and Naples City. There is a difference of \$12,797.00 for the construction and \$1,800.00 for fill dirt between what will be due and what the CIB Grant will cover. Bruce Cook motioned to pay the difference. Dan Olsen seconded.

**CITY TO
PAY THE
DIFFERENCE**

Roll call vote as follows:

Bruce Cook "aye"
Everett Coon "aye"
Susan Nebeker "aye"

**CONTRACT
SIGNED**

Everett Coon motioned to accept and sign the construction contract. Susan Nebeker seconded. All voted in favor. Bruce Cook signed this contract as "Pro Tem" as Dan Olsen had to be excused early.

**BUILDING
LOCATION
DISCUSSED**

Craig told the Council that a change has been made in the location of the building. It will be built further back on the lot than originally planned. The lot directly west, #9 also belongs to the City and will be left open for any future redevelopment projects which require a building lot.

**GROUND-
BREAKING
CEREMONY**

A Groundbreaking Ceremony will be planned at a later date.

**LIABILITY
INSURANCE
APPROVED**

Craig Blunt and Kathy Brixey presented the bill for the liability insurance. It is a lot higher than last years. Craig looked into this and reported to the Council the following;

"We actually had a lower premium coming because of our good record. The increase came because we had a bigger budget this year and we added another police officer. The third police officer increased by two thirds our liability."

Susan Nebeker motioned to accept ULGT's premium for liability insurance to be paid in quarterly payments. Everett Coon seconded.

Roll call vote as follows:

Bruce Cook "aye"
Everett Coon "aye"
Susan Nebeker "aye"

**MOTT
WORKING
FULL TIME
BEGINNING
SEPT. 14**

Kathy Brixey reported that Connie Mott is back working in the Recorder's office from 1:00 p.m. to 5:00 p.m. everyday now. She requested to work full time until September 14, 1992 and then go half day until Connie is

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working full time. Bruce Cook motioned for Kathy to help keep the office open full time by using her Treasurer hours and any extra Recorder's hours as needed. The motion was seconded by Susan Nebeker and passed with all voting in favor.

**HOURS
APPROVED**

Having no more business to discuss, Susan Nebeker motioned to adjourn the meeting at 9:15 p.m. Bruce Cook seconded and all voted in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 22ND DAY OF SEPTEMBER, 1992.

BY: Dan E. Olsen
Mayor - *protem*

ATTESTED BY: Kathy Briley

*Naples City Council
September 22, 1992
Minutes*

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held September 22, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay at 7:50 p.m. Council attending were: Lawrence C. Kay, Everett Coon, Bruce Cook, Dan Olsen, Susan Nebeker, and Mike McCarrell.

**OTHERS
ATTENDING**

Others attending: Connie Mott, Craig Blunt, Clay Johnson, Mr. & Mrs. Shorty Keel, Joseph Shaffer, Chairman Planning & Zoning, and Kathleen Irving from the Vernal Express.

**MINUTES
APPROVED**

Following a brief review of the minutes it was moved by Susan Nebeker that the minutes of September 8 be approved with minor corrections. The second was by Dan Olsen and passed with all voting in favor.

**DISTRICT
DISCUSSED
(RECREATION)**

The Recreation District was discussed. Council requested Connie to talk with Bob Foley to find out which is the best way to handle the Recreation District for budget purposes.

**COUNCIL TO
SET PRIORITIES
AT CDBG
HEARING**

CDBG was discussed. The Council members were requested to come up with ideas to prioritize projects for the CDBG grant money. Following a brief discussion it was moved by Dan Olsen that the first public hearing be set for October 13 at 8:00 p.m. for CDBG. The second was by Susan Nebeker and passed with all voting in favor.

**JOHNSON
REQUESTS
ADDITIONAL
FUNDS**

Clay Johnson came before the Council to request additional funds to attend the Arson Conference in Las Vegas. Council instructed Clay to bring back all receipts to Connie or Kathy. Following a brief discussion it was moved by Dan Olsen that the Council approve an additional \$100.00 for expenses to attend the Arson Conference. The second was by Susan Nebeker and passed with a roll call vote as follows:

Susan Nebeker	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye

Page Two
September 22, 1992

Clay was asked to clarify to the Council the statement from FETN for installation and two months rent. Following a brief discussion it was moved by Dan Olsen that the Council approve \$385.00 plus two months rent. The second was by Susan Nebeker and passed with a roll call vote as follows:

**FETN
STATEMENT
DISCUSSED**

**MOTION TO
APPROVE PAYMENT**

Susan Nebeker	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye

Following a brief presentation by Joseph Shaffer, Chairman of the Planning & Zoning Committee, it was moved by Everett Coon that the Conditional Use Permit be approved for "Save on Parts" providing all conditions are met. The second was by Dan Olsen and passed with all voting in favor. (See attachment to Minutes for Conditional Use Permit and information)

**CHAIRMAN SHAFFER
P & Z -- CONDITIONAL
USE PERMIT**

Shorty Keel came before the Council with a request to remove the speed bumps from High Country Subdivision. The Council requested Craig to find out what the people in the subdivision are in favor of.

**KEEL REQUESTS
SPEED BUMPS TO BE
REMOVED**

Following a discussion it was moved by Dan Olsen to release Insight Cable of bond now that the work is completed. The second was by Bruce Cook and passed with all voting in favor.

**INSIGHT CABLE
BOND TO BE
RELEASED**

A letter from Gordon's Automotive was read regarding a Conditional Use Permit. Following a discussion it was moved by Susan Nebeker to set a public hearing for October 27 at 8 p.m. to take under consideration the comments and input from the public regarding Gordon's Automotive. The second was by Dan Olsen and passed with all voting in favor. (See attachment to minutes)

**PUBLIC HEARING
TO BE SET FOR
OCTOBER 27 FOR
GORDON'S AUTOMOTIVE**

It was moved by Dan Olsen to support Governor Bangerter's Declaration for Red Ribbon Week October 18-24. The second was by Susan Nebeker and passed with all in favor.

**MOTION TO
SUPPORT
"RED RIBBON" WEEK**

Craig Blunt gave a brief report on the progress at the golf course.

**GOLF COURSE
PROGRESS DISCUSSED**

Page Three
September 22, 1992

**MOTION TO
ADJOURN**

Having no other matters before the Council it was moved by Everett Coon that the meeting adjourn at 9:10 p.m. The second was by Mike McCarrell and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 13TH DAY OF OCTOBER, 1992.

BY:

Laurence L. Kay

ATTESTED BY:

Connie W. Mott

*Naples City Council
October 13, 1992
Minutes*

The regularly scheduled meeting of the Naples City Council was held October 13, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 8:47 p.m. by Mayor Lawrence C. Kay. Council members attending were: Susan Nebeker, Dan Olsen, Everett Coon, Bruce Cook and Mike McCarrell.

**DATE, TIME &
PLACE OF MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Reid Merrell, Kathy Brixey, Kathi Irving, John and Helen Harrison, Steve Oldham, Keith Squires, April Bastian, Steve Howe, Bob Springmeyer and William Oswald.

**OTHERS
ATTENDING**

Dan Olsen moved to close the public hearing at 8:45 p.m. The second was by Bruce Cook and passed with all voting in favor.

**PUBLIC HEARING
CLOSED**

Dan Olsen moved that the meeting convene as a Redevelopment Agency at 8:46 p.m. The second was by Susan Nebeker and passed with all voting in favor.

**REDEVELOPMENT
AGENCY
CONVENES**

Mr. Oswald pointed out to the Agency that in both the Resolution and the Ordinance that you have in your packets, there are a number of pointings that need to be made. I have prepared to pass out all of the evidence found in the blight report. To summarize the blight that is apparent on the daily parcel I think it would be my recommendation on the evidence before you. Specifically in that document I have then picked up all the evidence of blight that Mr. Springmeyer has recommended as set forth in this report.

**RESOLUTION AND
ORDINANCE
DISCUSSED**

Mr. Springmeyer informed the Council that if the property owners come back later and want to be put into the Redevelopment Area the foundation has already been laid, and they can be reconsidered. He also noted that the Daily Oil Building is on all four plans. Mr. Springmeyer and Mr. Oswald were thanked for coming.

**SPRINGMEYER
ADDRESSES
THE COUNCIL**

The Redevelopment Agency having met this night, has adopted the Proposed Redevelopment Plan as amended to only include the Dailey Oil parcel.

**REDEVELOPMENT
AGENCY MET THIS
DATE**

It was moved by Dan Olsen that Ordinance #R 92-62 of the City of Naples adopting the project area of the Redevelopment Plan entitled "1500 South

**ORDINANCE #R-92-62
ADOPTED**

Neighborhood Development Plan" dated September 2, 1992 as the plan has been amended. Mike McCarrell seconded the motion which passed with all voting in favor.

**MINUTES
APPROVED
AS PRESENTED**

Dan Olsen moved to approve the minutes of September 22, 1992 as prepared. The second was by Bruce cook and passed with all voting in favor.

**BILLS
PRESENTED
FOR PAYMENT

APPROVED**

Kathy Brixey came before the Council with bills for approval. After review it was moved by Dan Olsen that the bills be approved as presented for payment in the amount of \$11,366.81. Susan Nebeker seconded the motion which passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**HARRISON'S
CAME BEFORE
THE COUNCIL**

John and Helen Harrison came before the Council with concerns regarding the Woolen mills. They requested that they be notified of the hearing which would allow them to address the Council.

**SINKING
FUND FOR
PURPOSE OF
POLICE CARS**

It was moved by Mike McCarrell that a sinking fund for the purpose of purchasing police cars be established and that \$1,000 per quarter be set aside for that purpose in the PTIF. The second was by Everett Coon and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**PUBLIC
HEARING
OPENS FOR
CIB**

The CIB Public Hearing opened at 8:50 p.m. The City is proposing to approach the CIB for funding of economic development or purchasing of public facilities. The site that has been targeted is 1500 South Highway 40 (the building is the Dailey Oil property Building). Other projects that the money could be used for were discussed. The main purpose of that is economic development to create jobs. We envision maybe 25 jobs created. CIB money will only be granted for public services or public facilities. The CIB has been requested to

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give us a definition as to what public services and public facilities are. Ray Nash will answer following the public hearing. Craig suggested tourism for the building. Tourism, Public Service, Job creation and curb and gutter were suggested as possible priorities for CIB money.

**DEFINITION
REQUESTED
CIB**

Bruce Cook moved that the public hearing close at 9:02 p.m. Dan Olsen seconded the motion which passed with all voting in favor.

**PUBLIC
HEARING
CLOSES**

Prioritized projects:

1. Tourism -- Dailey Oil Building
2. Public service -- Job creation
3. Curb and gutter

**PROJECTS
PRIORITIZED**

Bruce Cook moved that the CDBG Public Hearing be set for November 24 at 8 p.m. Dan seconded the motion which passed with all voting in favor.

**CDBG PUBLIC
HEARING SET**

Craig Blunt came before the Council with a request for match funds for a match grant from Utah State Lands and Forestry for \$1,000.00 to purchase pruning equipment, a chain saw, hand saws, software for tree inventory, and training as to how to take care of the trees, etc.

**MATCH FUNDS
REQUESTED**

It was moved by Dan Olsen that the City approve the match grant from State Lands & Forestry for \$1,000.00. Susan Nebeker seconded the motion which passed with a roll call vote as follows:

**MOTION TO
APPROVE MATCH
GRANT**

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Ray Nash came before the Council to discuss the speed bumps in High Country Subdivision, CIB and Animal Control. Mr. Nash reported that he had been in contact with the CIB and Naples cannot purchase the Dailey Oil building for the purpose of starting a business.

**SPEED BUMPS
ANIMAL CONTROL
CIB DISCUSSED**

Following discussion it was moved by Mike McCarrell that the four speed bumps be removed from High Country and that Craig seek other ways of controlling speeders. The second was by Bruce Cook and passed with all voting in favor.

**MOTION TO
REMOVE SPEED
BUMPS IN HIGH
COUNTRY**

**CHIEF
MERRELL
GIVES INPUT**

Chief Merrell informed the Council that he has heard comments for and against speed bumps. He also told the Council that if there is anything that the police department can do to help the situation they are willing to do it.

**BARKING DOGS
IN HIGH COUNTRY
AN ISSUE**

Craig Blunt reported to the Council that there is a big problem with barking dogs in High Country. Kathy Brixey told the Council that there is one issue that is real -- City Council credibility. Are you really going to enforce? That's the feeling that we have is that you should. Those are our rights up there -- not to be annoyed. Ray Nash said that it is up to the homeowners to enforce the dog barking issue, not the City. There is an ordinance in place giving them that right, but it cannot be enforced by the City.

**BRIXEY
ADDRESSES
COUNCIL**

**MOTION TO
STUDY
SPEEDERS AND
SIGNS**

It was moved by Mike McCarrell that Craig study speeders, and signs before putting up stop signs. The second was by Bruce Cook and passed with all voting in favor.

**BRIXEY
REQUESTS
SUPPORT TO
BECOME
CERTIFIED
TREASURER**

Kathy Brixey came before the Council with a request for their support in her becoming a Certified Treasurer even though she is only part-time. The things that she needs to do to become certified are: Join the national organization, attend some conferences for the next two or three years. Bruce Cook requested that she let the Council know what the costs would be. She said it is \$85 per year for the national, \$50 for local and two conferences a year. One is the League. Council agreed to support Kathy in her efforts to become certified.

**TRAVEL
REQUEST FOR
GRAHAM**

Connie Mott presented the travel approval request for Pamala Graham to attend the Justice Court Conference at the Homestead in Heber October 22, 23.

**MOTION TO
APPROVE
TRAVEL TO
JUSTICE COURT
CONFERENCE**

Following the discussion it was moved by Dan Olsen to approve \$164.70 for Pamala Graham to attend Justice Court Conference October 22, 23. The second was by Susan Nebeker and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

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Chief Merrell came before the Council with a crime report. Copies were given to each of the Council members. The reports were discussed briefly.

**CRIME REPORT
GIVEN TO COUNCIL**

Chief Merrell requested a uniform advancement for the police officers to purchase dress uniforms. Following a discussion it was moved by Dan Olsen that the police department be given a six month advancement for uniform allowance. The second was by Mike McCarrell and passed with a roll call vote as follows:

**UNIFORM
ADVANCEMENT
REQUEST MADE**

APPROVED

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Following a discussion, it was moved by Susan Nebeker to approve up to \$800.00 for a color monitor and modem for the Recorder's Office. The second was by Mike McCarrell and passed with a roll call vote as follows:

**MOTION TO
APPROVE PURCHASE
OF COLOR
MONITOR AND
MODEM**

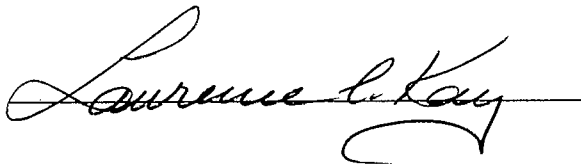
Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Having no other matters of business it was moved by Susan Nebeker that the meeting be adjourned at 10:45 p.m. The second was by Mike McCarrell and passed with all voting in favor.

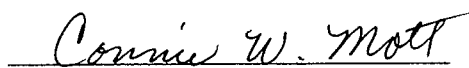
**MOTION TO
ADJOURN**

APPROVED BY THE CITY COUNCIL ON THE 27TH DAY OF OCTOBER, 1992.

BY:



ATTESTED BY:



*Naples City Council
October 27, 1992
Minutes*

**DATE, TIME &
PLACE OF MEETING**

The regularly scheduled meeting of the Naples City Council was held October 27, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Susan Nebeker, Dan Olsen, Mayor Lawrence C. Kay and arriving late was Bruce Cook. Absent were Mike McCarrell and Everett Coon. The meeting was called to order by Mayor Lawrence C. Kay at 7:52 p.m.

**OTHERS
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Kathy Brixey, Kathi Irving, Dee Anstine, Ray Lynn Estes, Gordon Estes, and Ernest Jimenez.

**MOTION TO
APPROVE
MINUTES**

It was moved by Dan Olsen that the minutes of October 13, 1992 be approved with minor corrections. Susan Nebeker seconded the motion which passed with all voting in favor.

**MOSQUITO
ABATEMENT
DIST. BUDGET
APPROVED**

It was moved by Dan Olsen to sign the tentative budget for the Mosquito Abatement District for 1992. The second was by Bruce Cook and passed with all voting in favor.

**PUBLIC
HEARING OPENS
8 P.M.**

Mayor Kay opened the Public Hearing at 8:00 p.m. to hear the Gordon Estes matter.

Craig Blunt explained that the location where Mr. Estes has his shop is zoned Residential / Agricultural.

**QUESTIONS
FROM PUBLIC**

Several questions were asked by Dee Anstine, a neighbor.

1. What hours would the shop be open?
Answer: 10 a.m. to 6 p.m. Monday through Friday.
2. Where would the oil, antifreeze and freon be stored? Will it be a fire hazard?
Answer: Mr. Estes explained that he can no longer store those items.
3. How many junk cars will be allowed? Can they be sold from his location?
Answer: Mr. Estes explained that he is trying to get rid of the junk cars as soon as he has taken off the needed parts.

**CONDITIONAL
USE PERMIT
DISCUSSED**

Bruce Cook asked about a Conditional Use Permit.

Craig explained that there is no such thing as a Conditional Use Permit in Residential/Agricultural zone. Two options would be a rezone, or change the ordinance to allow for a Conditional Use Permit. All Residential/Agricultural zones would have that same Conditional Use throughout the City. That would require a joint public hearing.

**EXPLANATION BY
CRAIG BLUNT**

**OPTIONS
DISCUSSED**

Mayor Kay suggested that the Council members go and look at the location before making a decision.

**COUNCIL TO VISIT
LOCATION**

Bruce Cook moved that they table the consideration of the rezone for the Conditional Use Permit and that the Council go and look at the shop, review the situation and that it be put on the agenda for November 10. The second was by Dan Olsen and passed with all voting in favor.

**MOTION TO
TABLE DECISION
TO NOV. 10.**

Mayor Kay explained that the matter would be tabled for two weeks and hopefully all of the City Council will be able to visit the shop and see what they think. It will be considered again on November 10.

The Public Hearing closed at 8:30 p.m.

**PUBLIC HEARING
CLOSED**

Craig Blunt explained to the Council that Dave Barton has been trying to get a bond for "Save On Parts". The Insurance companies had a big problem with giving him a performance bond. They have called Craig to find out what the City wants. It was suggested that he get an Irrevocable Letter of Credit along with a legal agreement between Naples City, Imperial Auto and the bank for \$12,500.00.

**PERFORMANCE BOND
RE: "Save on Parts"
DISCUSSED**

Following discussion it was moved by Susan Nebeker to allow the use of Letters of Credit for Dave Barton for \$12,500. The second was by Dan Olsen and passed with all voting in favor.

**LETTERS OF
CREDIT**

The bridge problem east of the 7-11 store was discussed.

**BRIDGE
PROBLEMS**

Road projects were discussed. Craig requested that the Council prioritize them so that he can make plans for getting it done early in the spring.

ROAD PROJECTS

Following a discussion it was moved by Bruce Cook to prioritize the road projects as follows:

**PRIORITIZE ROAD
PROJECTS**

1. 1500 East from 500 South to 700 South
2. Kenny Lind Subdivision, 2250 South
3. That plant mix be used on 1625 East (behind Western Petroleum)

**RECREATION
DISTRICT
DISCUSSED**

The Recreation District was discussed. Craig reported to the Council that the Recreation District had used our equipment and that it has been necessary for Craig to make many repairs to the equipment.

**DAMAGE TO OUR
EQUIPMENT.
LETTER TO BE
SENT**

Dan Olsen suggested that the City send a letter of explanation to the Recreation District regarding the damage that was done to the equipment. Inform the District that an itemized bill will be sent at a later date.

**BRIXEY REQUESTS
BENEFITS FOR
FIRKINS**

Kathy Brixey reported to the Council that she needs to send the Recreation District a statement for benefits for Emmett Firkins. According to Bob Foley the Recreation District should be paying for the benefits also.

**YEAR-END AUDIT
FOR REC. DISTRICT**

Craig was asked to request a year-end audit from the Recreation District.

**WESTATES CASING
OVER PAID TAXES**

Craig explained that Westates Casing has over-paid the State Tax Commission and that \$26,000 was deducted from our last quarterly sales tax check.

**MOTT AND
GRAHAM TO
ATTEND RECORDS
MANAGEMENT
SEMINAR**

Following a brief discussion it was moved by Susan Nebeker that Connie Mott and Pam Graham be authorized to attend the Records Management Seminar in Salt Lake City on November 10 and that two meals each and mileage be authorized. The second was by Dan Olsen and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Absent
Mike McCarrell	Absent

**PLANNING &
ZONING MEMBERS
READ**

Mayor Kay read the list of Planning and Zoning Commission members. They are as follows:

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Joseph Shaffer, Chairman
Lydia Anders, Vice Chairman
Susan Dart, Member
Lance Anderson, Member
Garrett Eckerdt, Member
Russell Carter, Member
Mark Muth, Alternate
Alan Calder, Alternate
Everett Coon, Council Representative

Dan Olsen moved that the Council accept the list as presented. Susan Nebeker seconded the motion which passed with all voting in favor.

**MOTION TO ACCEPT
MEMBERS OF
PLANNING & ZONING**

It was moved by Susan Nebeker that the meeting be adjourned at 9:10 p.m. Dan Olsen seconded the motion which passed with all voting in favor.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 10TH DAY OF NOVEMBER, 1992.

BY:

Laurence R. Kay

ATTESTED BY:

Connie W. Mott

*Naples City Council
November 10, 1992
Minutes*

**DATE, TIME &
PLACE OF
MEETING** The regularly scheduled meeting of the Naples City Council was held November 10, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council members attending were: Mayor Lawrence C. Kay, Susan Nebeker, Dan Olsen, Mike McCarrell and arriving late was Bruce Cook. Everett Coon was absent.

**COUNCIL
ATTENDING**

**OTHERS
ATTENDING** Others attending were: Connie Mott, Kathy Brixey, Kathi Irving, Clay Johnson, Kevin Reynolds, Benjamin Wood, Hugh Oldaker, Dee Anstine, Charlotte Hatch, John Olson, Steve Oldham, Everett Lemons, Barry Winter, Keith Squires and Wanda Wood. Craig Blunt was excused because of illness.

**MINUTES
APPROVED** Following a brief discussion it was moved by Dan Olsen that the minutes of October 27, 1992 be approved as presented. The second was by Susan Nebeker and passed with all voting in favor.

**APPROVAL OF
BILLS
REQUESTED** Kathy Brixey came before the Council to request approval for payment of bills. Following a brief discussion it was moved by Dan Olsen that the City bills be approved for payment in the amount of \$5,732.97. The second was by Susan Nebeker and passed with a roll call vote as follows:

**MOTION TO
APPROVE**

Susan Nebeker	Aye
Bruce Cook	Absent
Everett Coon	Absent
Dan Olsen	Aye
Mike McCarrell	Aye

**REPORT ON
ARSON
WORKSHOP
GIVEN** Clay Johnson came before the Council to give a report on the Arson Workshop which he attended recently. "Arson" is to first prove fire is not accidental. He attended workshops on fire related death and many other topics. He reported it is the Chief's responsibility to determine the cause of the fire and where it started. He reported that the workshop was very beneficial and that the information will be given to members of the Fire department. The Council requested that the Police department be given the information also.

**FIRE DEPT.
BENEFITS
DISCUSSED** Mayor Kay explained to the Council with an update on benefits for the Fire Department.

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Clay Johnson was given four applications for insurance coverage for the firemen to fill out. Clay was thanked for coming.

**APPLICATIONS
GIVEN TO FIRE DEPT.**

Bruce Cook moved to adjust the order of the agenda to hear #6 - Request for draw down. Dan Olsen seconded the motion which passed with all voting in favor.

**ORDER OF AGENDA
CHANGED**

Kathy Brixey came before the Council to request authorization for payment to Holmes Construction in the amount of \$882.00; Ashley Valley Water & Sewer for the water and sewer hook-up for \$4,012.00 and a draw down for Skirl Construction in the amount of \$37,737.82; these are all for the Public Works Building. The money will come out of the CIB Grant funds.

**REQUET FOR
PAYMENT --
PUBLIC WORKS
BUILDING**

Following discussion the motion was made by Dan Olsen that approval be given to pay a total of \$40,631.82 towards the public works building. The second was by Mike McCarrell and passed with a roll call vote as follows:

**MOTION TO
APPROVE PAYMENT**

Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Absent
Dan Olsen	Aye
Mike McCarrell	Aye

Mayor Kay brought to the attention of the Council several matters:

**MATTERS OF
DISCUSSION**

1. Bridge replacement at 2500 South 1550 East. Mayor Kay reported that as soon as the water level is down low enough Nelson Marshall will assess the situation and give recommendations to the Council as to how to remedy the situation.
2. Placement of stop signs in High Country Subdivision. There were several residents from High Country present to discuss the problem. Charlotte Hatch acted as spokes person. She voiced concern regarding the kids walking down the center of the road. The Council viewed a video which Mrs. Hatch had made of children getting off the bus and walking down the center of the street. Mrs. Hatch also said it was her opinion the police are not patrolling the subdivision enough.

**HIGH COUNTRY
SUBDIVISION
REPRESENTED**

**STOP SIGNS AND
SPEED BUMPS
DISCUSSED**

**REQUEST
NO NEW
SIGNS, ETC.**

Mrs. Hatch said the residents of High Country do not want more speed bumps, dip drains or new signs. Mrs. Hatch requested that the Council not spend any more money until they try to get a petition in favor of sidewalks and curb and gutter.

**COUNCIL WILL
ASSIST IF 75%
OF RESIDENTS
SIGN**

The Council agreed that if Mrs. Hatch could get 75% of the residents to sign the petition the Council would support the residents in applying for a grant/loan from the CIB.

**MOTION TO
REPLACE
DEFECTIVE
SIGNS**

Following a brief discussion it was moved by Bruce Cook to authorize replacement of the defective signs for up to \$800.00. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Susan Nebeker	Absent
Bruce Cook	Aye
Everett Coon	Absent
Dan Olsen	Aye
Mike McCarrell	Aye

**ROAD SALT
PURCHASE**

3. Kathy Brixey requested authorization for Craig to purchase road salt.

**MOTION TO
APPROVE
PURCHASE**

Following a discussion it was moved by Bruce Cook that the purchase of road salt be approved up to \$1,000. The second was by Mike McCarrell and passed with a roll call vote as follows:

Susan Nebeker	Absent
Bruce Cook	Aye
Everett Coon	Absent
Dan Olsen	Aye
Mike McCarrell	Aye

**GORDON
ESTES
MATTER**

The Gordon Estes matter was discussed. There was a discussion regarding:

1. The City Ordinances and the fact that the ordinances would have to be changed for the entire city.
2. Mr. Estes has already been issued a Conditional Use permit for two years and he had not complied with the terms of the agreement.
3. A re-zone would be necessary.

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Following the discussion it was moved by Dan Olsen that the Council reject the request for Gordon Estes to have a Conditional Use Permit to operate his business as it exists. The second was by Bruce Cook and passed with all voting in favor.

**ESTES
CONDITIONAL
USE PERMIT
DENIED**

Mayor Kay presented a travel authorization for Craig Blunt to attend the Pavement Maintenance and Asphalt Repairs Workshop November 18 in Salt Lake City for a total of \$75.00.

**TRAVEL
AUTHORIZATION**

Dan Olsen moved that the Council authorize \$75.00 for Craig to attend the Road Maintenance Workshop.

**MOTION TO
APPROVE WORKSHOP**

The second was by Mike McCarrell and passed with a roll call vote as follows:

Susan Nebeker	Absent
Bruce Cook	Aye
Everett Coon	Absent
Dan Olsen	Aye
Mike McCarrell	Aye

Connie Mott came before the Council to discuss "other matters" on the agenda. Following discussion Connie was directed to send a memo to all department heads explaining that if an item is not on the agenda it can be discussed, but the Council cannot take any action or spend any money.

**"OTHER MATTERS"
ON AGENDA
DISCUSSED**

1993 Meeting schedule was discussed. Following discussion it was moved by Dan Olsen that the Council retain the 1993 meeting schedule as presented. The motion was seconded by Bruce Cook and passed with all voting in favor. (See attachment to minutes)

**1993 MEETING
SCHEDULE
APPROVED**

Connie Mott discussed with the Council whether or not they would hold their meeting Dec. 22. She suggested that the meeting be canceled and the City have a Christmas party that night for Council members, staff and fire department members. She also inquired as to whether or not the Council is willing to give a turkey or ham to the employees and fire department as they have done the past two years.

**ITEMS TO BE
ON NOVEMBER
24 AGENDA**

The Council directed Connie to put the matter on the November 24 agenda.

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November 10, 1992

**EXECUTIVE
SESSION**

It was moved by Dan Olsen that the Council move to Executive Session at 9:10 p.m. to discuss the Carl Oldaker matter. The second was by Mike McCarrell.

It was moved by Dan Olsen that the Council reconvene regular session at 9:45 p.m. The second was by Mike McCarrell.

**MEETING
ADJOURNED**

Having no other matters before the Council it was moved by Mike McCarrell that the meeting adjourn at 9:50 p.m. The second was by Bruce Cook.

APPROVED BY THE COUNCIL ON THE 24TH DAY OF NOVEMBER, 1992.

BY: Laurence L. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council
November 24, 1992
Minutes*

The regularly scheduled meeting of the Naples City Council was held November 24, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members present were: Dan Olsen, Susan Nebeker, Everett Coon, Michael McCarrell and Mayor Lawrence C. Kay. Bruce Cook was absent. The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay.

**DATE, TIME &
PLACE OF MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Kathy Brixey, Kathi Irving, Wanda Wood, V. Tracy, M.C. Hacking, Mr. Pehacek, Mr. Peterson, Charlotte Hatch, Tami Hacking, Coy Hatch, Randy Hacking, Steve Oldham, Keith Squires, A. Olsen and others that did not sign the guest register. (See Attachment to minutes)

**OTHERS
ATTENDING**

Dan Olsen moved to approve the agenda as presented. Susan Nebeker seconded the motion which passed with all voting in favor.

**AGENDA APPROVED
AS PRESENTED**

It was moved by Dan Olsen to approve the minutes of November 10, 1992 with minor corrections. The second was by Susan Nebeker and passed with all voting in favor.

**MINUTES
APPROVED**

The proposed 1993 budget from Uintah Water Conservative District was reviewed. The proposed budget is \$761,166.00.

**UINTAH WATER
CONSERVATIVE DISTRICT
BUDGET APPROVED**

Following discussion it was moved by Dan Olsen that Mayor Kay be authorized to sign the letter pursuant to Section 17-A-1-502 stating that we have no objection to the tentative 1993 budget. The second was by Everett Coon and passed with all voting in favor.

The proposed Ashley Valley Water and Sewer Improvement District proposed 1993 budget in the amount of \$1,424,774.00 was reviewed.

**ASHLEY VALLEY
WATER & SEWER
BUDGET APPROVED**

It was moved by Dan Olsen pursuant to Section 17-A-1-502 that Mayor Kay be authorized to sign the letter stating that we have no objection to their budget at this time. The second was by Susan Nebeker and passed with all voting in favor.

**MEETING
CANCELLED
FOR DEC. 22**

Following a discussion it was moved by Dan Olsen to cancel the December 22 Council meeting and that we have our Christmas party at the Golden Corral at 7 p.m. for employees and spouses. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Susan Nebeker	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Absent

**BRIXEY
TREASURERS
RESPONSIBILITIES
DISCUSSED**

Kathy Brixey came before the Council with the Treasurer's responsibilities. (See Attachment to Minutes) Following a brief discussion and because of the time factor, Dan Olsen moved to table the discussion until later in the meeting. The second was by Susan Nebeker.

**PUBLIC
HEARING
CDBG
OPENS**

It was moved by Dan Olsen that the Public Hearing for the CDBG open at 8:00 p.m. The second was by Susan Nebeker.

**PURPOSE
OF HEARING**

Craig Blunt explained that the reason for the Public Hearing is to prioritize projects for the Grant application.

Craig was requested by Mayor Kay to explain to the public what CDBG money can be used for. He informed the public that the City is in the process of putting fire hydrants into place every 1,000 feet which gives us a #6 rating to keep fire insurance rates down.

**PROJECTS
DISCUSSED**

The possible projects were discussed:

1. City wide drainage plan
2. Bridge replacement, 2900 East 1500 South
3. Fencing in park
4. Concession facility for park
5. Safety lighting in park around parking lots and sidewalks
6. Play equipment at park
7. Rehab of Commercial building
8. Sidewalks around the park for safety of handicapped to facilitate moving from one area of the park to another

**PUBLIC
HEARING
CLOSES**

It was moved by Dan Olsen that the Public Hearing close at 8:15 p.m. The second was by Everett Coon and passed with all voting in favor.

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November 24, 1992

It was moved by Mike McCarrell and seconded by Dan Olsen that the projects were prioritized as follows:

**MOTION TO
PRIORITIZE
PROJECTS**

1. Security Lighting around parking lots, sidewalks in the park and security lighting around sidewalks to facilitate handicapped moving safely from one area to another within the park.
2. Finish playground equipment to provide more safety for children playing there.

The motion passed with all voting in favor.

Charlotte Hatch came before the Council to discuss speed bumps in High Country and the liability they present to the City of Naples. Mrs. Hatch and other residents from High Country gave the Council the information from the survey.

**HIGH COUNTRY
SURVEY
PRESENTED**

Question #1: Did you approve of the removal of the speed bumps?
yes 78 no 16 2 didn't know

Question #2: Would you approve of more stop signs/three way, etc?
yes 36 no 58 2 not sure

Question #3: Would you approve of a reduction from 25 MPH to 20 MPH?
yes 68 no 23 5 not sure

Question #4: Do you feel that our police is doing their job for the safety of our streets?
yes 50 no 39 7 didn't know

Question #5: With some grant money and/or CIB money would you be willing to pay your share for curbs, gutters and sidewalks?
yes 69 no 16 11 in question

Question #6: Would you favor disincorporating from Naples City and returning to the County?
yes 73 no 14 9 in question

**HACKING
PRESENTS
UINTAH COUNTY
ORDINANCE
TO CITY
COUNCIL**

M. Cork Hacking presented the Council with Uintah County Ordinance No. 7-1-92A An ordinance to protect the public peace, general welfare, health and safety of the citizens of Uintah County from violations of the constitutional and civil rights of citizens; providing penalties for violations of the ordinance; and requesting that the Legislature of the state of Utah enact similar legislation to codify within state law such statutes enacted by county ordinance and by the United States Congress. (See Attachment to minutes)

**SURVEY
PRESENTED
TO COUNCIL**

Mr. Hacking also presented copies of the survey to the following questions:

1. Do you feel that we need double services, ie: Uintah County and Naples City?
2. Do you feel that there is an added tax burdon on we, the taxpayer?
3. Do you feel that we benefit anything from being in Naples City?
4. Do you feel that our police is doing their job for the safety of our streets?
5. Would you favor disincorporating from Naples City and returning to the County?

The total of the results of the survey were not given verbally. Mr. Hacking was thanked for coming. Mayor Kay said the Council would talk to the city attorney and take the two matters under advisement.

**TABLE
TREASURER'S
RESPONSIBILITIES
TO DEC. 8**

It was moved by Susan Nebeker that the Treasurer's responsibilities be tabled to the December 8 meeting. The second was by Dan Olsen and passed with all voting in favor.

**CHRISTMAS
PARTY ON
DEC. 22
FOR COUNCIL,
EMPLOYEES, AND
FIRE DEPT.
MEMBERS**

Following a discussion it was moved by Dan Olsen that the city expend finances to take our employees, the volunteer fire department, and the Council and Mayor out to dinner in lieu of the hams or turkeys that we usually give. The second was by Susan Nebeker and passed with a roll call vote as follows:

Page Five
November 24, 1992

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

The Council members were each given a copy of a proposal for law enforcement from the Uintah County Sheriff's Department. They were requested to review the document and that it be placed on the December 8 Agenda for discussion.

**LAW ENFORCEMENT
PROPOSAL GIVEN
TO COUNCIL**

It was moved by Susan Nebeker that the Council move to Executive Session at 8:59 p.m. Dan Olsen seconded the motion which passed with all voting in favor.

**EXECUTIVE
SESSION**

It was moved by Susan Nebeker that the Council go out of Executive Session at 9:43 p.m. The second was by Dan Olsen and passed with all voting in favor.

The Council completed Emmett Firkins's evaluation and requested that a copy be given to Emmett and a copy be placed in his personnel file.

**FIRKINS
EVALUATION
COMPLETED**

Having no other matters of business it was moved by Susan Nebeker and seconded by Dan Olsen that the meeting be adjourned at 9:45 p.m.

**MEETING
ADJOURNED**

APPROVED BY THE COUNCIL ON THE 8TH DAY OF DECEMBER, 1992.

BY: _____

Laurence T. Kay

ATTESTED BY: _____

Connie W. Matt

*Naples City Council
December 8, 1992
Minutes*

**DATE, TIME
& PLACE OF
MEETING** The regularly scheduled meeting of the Naples City Council was held December 8, 1992 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were:

**COUNCIL
ATTENDING** Susan Nebeker, Dan Olsen, Everett Coon, Bruce Cook, and Mayor Lawrence C. Kay. Mike McCarrell was absent. The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay.

**OTHERS
ATTENDING** Others attending were: Connie Mott, Kathy Brixey, Craig Blunt, Kathi Irving, Ray Nash, Sam Arbgast, Charlotte Hatch, M. Cork Hacking, Richard Hellenschmidt and Dale Harrison.

**AGENDA
APPROVED** Dan Olsen moved that the agenda be approved as prepared. The second was by Everett Coon and passed with all voting in favor.

**HATCH AND
HACKING
WELCOMED** Mayor Kay welcomed Mrs. Hatch and Mr. Hacking and pointed out that they did not ask to be on the agenda. If they would like to address the Council they should call Mrs. Mott and request to be on the next agenda.

**MINUTES
APPROVED** The minutes of November 24, 1992 were reviewed. It was moved by Dan Olsen that the minutes of November 24 be approved as presented. The second was by Everett Coon and passed with all voting in favor.

**BILLS
APPROVED
FOR PAYMENT** Kathy Brixey came before the council to request approval for payment of bills. Following a discussion it was moved by Bruce Cook that the bills be approved in the amount of \$17,768.66. The second was by Dan Olsen and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Bruce Cook	Aye
Everett Coon	Aye

**PUBLIC WORKS
BUILDING
PROGRESSING** Craig Blunt reported that the public works building is progressing nicely. The approximate date of completion is January 15.

**LAW
ENFORCEMENT
DISCUSSED** A proposal for law enforcement from Uintah County Sheriff, Lloyd Mecham, and Commissioner Lorin Merrell was reviewed.

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December 8, 1992

No action was taken by the Council at this time. A letter will be written to Sheriff Lloyd Mecham and Commissioner Lorin Merrell thanking them for the proposal.

**NO ACTION
TAKEN**

Mayor pro tem was discussed. Currently Bruce Cook is acting as Mayor pro tem. Councilman Olsen suggested that one more person act as Mayor pro tem for meetings that Mayor Kay or Bruce Cook are unable to attend.

**MAYOR PRO
TEM DISCUSSED**

Following a discussion it was moved by Dan Olsen to elect Susan Nebeker as a Mayor pro tem to serve with Bruce Cook, who is presently Mayor pro tem. In the absence of both Mayor Kay and Bruce Cook, Susan would take over as Mayor pro tem. The second was by Everett Coon and passed with a roll call vote was as follows:

**NEBEKER
ELECTED 2nd
MAYOR PRO TEM**

Susan Nebeker	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Bruce Cook	Aye
Everett Coon	Aye

Dale Harrison came before the Council in behalf of the Fire Department with a request to purchase two new radios. Following a discussion Bruce Cook moved that Council approve up to \$1,500.00 for two radios subject to two bids. The second was by Dan Olsen and passed with a roll call vote as follows:

**FIRE DEPARTMENT
MAKES REQUEST**

Susan Nebeker	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Bruce Cook	Aye
Everett Coon	Aye

Dale explained to the Council that there are many training classes offered at Utah Valley Community College in Provo. They have leadership training that goes over the legal contracts, current statutes, etc. that John Kay would like to attend. There are several two day courses for \$15 per person for the two days. Dale was not sure of the dates. John would like to attend, Dale and Clay and probably two other firemen would attend the sessions. Dale was requested to get a travel authorization request form from Connie and have it ready for Council January 12 Council meeting. If training comes before January 12 Connie will poll.

**TRAINING
CLASSES
AVAILABLE**

**TRAVEL
REQUEST**

the Council for approval.

**FIRES ARE
FEW**

Dale reported to the Council that they have not had any fires for several months.

**FIRE DEPT.
GIVEN PRAISE
FOR EFFORTS**

Mayor Kay informed Dale that the Council has heard some positive reports regarding the rescue unit and wanted Dale to let the Fire Department know that their efforts are appreciated.

**TRAVEL
REQUEST
RE: GRAHAM**

A travel authorization request form for Pamala Graham was presented to Council by Connie Mott. Pam is requesting permission to attend the Cris training seminar in Kaysville, Utah December 15 and 16. She is requesting mileage, meals and lodging. Following a discussion it was moved by Susan Nebeker that Pam be authorized to attend the Cris training Dec. 15 and 16 for a total of \$203.45. The second was by Dan Olsen and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Bruce Cook	Aye
Everett Coon	Aye

**BLUNT
REQUESTS
VACATION
APPROVAL**

Craig Blunt turned in a request approval for eight (8) days of vacation during the month of December. It was moved by Dan Olsen to approve Craig Blunt's vacation for 8 days. Bruce Cook seconded the motion which passed with all voting in favor.

**EXECUTIVE
SESSION**

It was moved by Dan Olsen that the Council move to Executive Session for personnel matters at 8:20 p.m. The second was by Susan Nebeker and passed with all voting in favor.

It was moved by Bruce Cook that the Council move out of Executive Session at 9:35 p.m. and reconvene regular session. The second was by Susan Nebeker and passed with all voting in favor.

**RESOLUTION
#92-97
ADOPTED**

Resolution 92-97 was reviewed commending Howard Weaver for his efforts in behalf of Naples City. Following a discussion it was moved by Dan Olsen to adopt Resolution 92-97 and that Mayor Kay be authorized to sign it. The second was by Bruce Cook and passed with a roll call vote as follows:

Page Four
December 8, 1992

Susan Nebeker	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Bruce Cook	Aye
Everett Coon	Aye

The Council also authorized signing of a letter of Commendation, with minor corrections, to Mrs. Howard Weaver to accompany the Resolution. The final Resolution and letter will be prepared for signing at the December 22 meeting.

**LETTER TO BE
SENT TO MRS.
WEAVER**

The Uintah Special Service District proposed 1993 budget was discussed. Following the discussion it was moved by Dan Olsen pursuant to 17A-1-502 that the Council accept the proposed 1993 budget with no objections and to authorize Mayor Kay to sign the letter. The second was by Bruce Cook and passed with all voting in favor.

**UINTAH SPECIAL
SERVICE DISTRICT
BUDGET
APPROVED**

Susan Nebeker moved to go into Executive Session for personnel matters at 9:45 p.m. Dan Olsen seconded the motion.

**EXECUTIVE
SESSION**

Everett Coon moved to go out of Executive Session at 9:55 p.m.

Having no other matters of business it was moved by Everett Coon that the meeting adjourn at 9:55 p.m. The second was by Dan Olsen and passed with all voting in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 12TH DAY OF JANUARY, 1993.

BY: Lawrence E. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council
December 22, 1992
Minutes*

DATE, TIME & PLACE OF MEETING	The regularly scheduled meeting of the Naples City Council was changed from 7:30 p.m. to 5:00 p.m. and was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay at 5:05 p.m. Council members present were: Mayor Kay, Everett Coon, Dan Olsen, Susan Nebeker and Mike McCarrell. Bruce Cook was absent.
COUNCIL ATTENDING	
OTHERS ATTENDING	Others present were: Connie Mott, Craig Blunt, Kathy Brixey, Ray Nash and Bob Foley.
ORDER OF AGENDA CHANGED	Everett Coon moved that the Council move to Agenda item #2 to discuss other matters. Dan Olsen seconded the motion which passed with all voting in favor.
REQUEST FOR VACATION APPROVED	Connie Mott requested approval for vacation for Sam Arbgast and Robert Hatch. It was moved by Everett Coon that the Council approve vacation for Sam and Robert. Dan Olsen seconded the motion which passed with all voting in favor.
RESOLUTION #92-97 SIGNED	Resolution #92-97 commending Howard Weaver for his service to Naples City and letter to Mrs. Howard Weaver were signed.
LETTERS READ	The letter from Ashley Valley Water & Sewer Improvement District, Boyd Workman was read by the council.
LETTERS READ	A letter from Uintah County Sheriff was read by the Council. Letters from Graco and a copy of the letter from Uintah County regarding business license fees were read by the Council.
REPORT FROM UP & L	Connie Mott reported to the Council that Mr. Lether of UP & L had been in the office and wanted the Council to know that there has been inquiry regarding the placement and payment of street lights in High Country Subdivision.
FOLEY PRESENTS AUDIT FY 92	Bob Foley came before the Council with the 1992 FY Audit Report. He reported to the Council that there was a carryover of \$114,615.00

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December 22, 1992

Mr. Foley reported that the Court had some problems but Pam has assured him that it will be corrected in the 1993 fiscal year.

**PROBLEMS IN
COURT DOCKETING**

Mr. Foley reported that in a couple of areas there had been double payments in this fiscal year where there should have been one. The problem has been discussed with the Treasurer. The employees were thanked for their willingness to assist with the audit and they were also praised for a job well done.

**DOUBLE PAYMENTS
MADE**

**EMPLOYEES PRAISED
FOR JOB WELL DONE**

Mr. Foley pointed out that the Policies and Procedures manual needs to be updated and changes made. He suggested that job descriptions of the various positions be drafted by department heads for Council review. The Council agreed to review the Policies and Procedures manual and do some updating.

**POLICIES &
PROCEDURES
MANUAL
NEEDS UPDATING**

**JOB DESCRIPTIONS
NEED TO BE DEFINED**

Following a discussion it was moved by Dan Olsen to accept the 1992 Audit. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**MOTION TO
ACCEPT 1991 FY AUDIT**

Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Susan Nebeker	Absent
Bruce Cook	Absent

Having no other matters of business it was moved by Dan Olsen and seconded by Mike McCarrell that the meeting adjourn at 5:35 p.m.

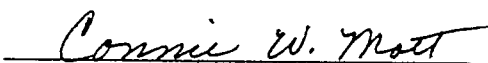
**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 12TH DAY OF JANUARY, 1993.

BY:



ATTESTED BY:



*The Naples City Council scheduled
for January 12, 1993
was postponed because of the death of
Virginia Kay, the mother of Mayor Kay.*

Connie W. Matt

c mott

*Naples City Council
January 19, 1993
Minutes*

DATE, TIME & PLACE OF MEETING The regularly scheduled meeting of the Naples City Council was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

COUNCIL ATTENDING Council members attending were: Mike McCarrell, Everett Coon, Dan Olsen, Mayor Lawrence C. Kay, and arriving late was Bruce Cook. Susan Nebeker was absent. The meeting was called to order by Mayor Kay at 7:30 p.m.

OTHERS ATTENDING Others attending were: Connie Mott, Kathy and Mike Brixy, Craig Blunt, Ray Nash, Sam Arbgast, Charlotte Hatch, Frances and M. Cork Hacking, and Tami Hacking.

MOTION TO CHANGE AGENDA ORDER It was moved by Dan Olsen to change the order of the agenda as follows: Item #1, 2, 3, 4, 6, 7, 5 and 8. Mike seconded the motion which passed with all voting in favor.

MINUTES APPROVED After review of the minutes it was moved by Dan Olsen to accept the minutes of December 8, 1992 as presented. The motion was seconded by Mike McCarrell and passed with all voting in favor.

MINUTES APPROVED It was moved by Dan Olsen to accept the minutes of December 22, 1992 with minor changes. The motion was seconded by Everett Coon and passed with all voting in favor.

BILLS PRESENTED FOR PAYMENT After review of the bills it was moved by Everett Coon that the bills be approved for payment for \$12,511.18 but hold the one from FETN until the Council can talk with the Fire Dept. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Absent
Susan Nebeker	Absent

BILLS APPROVED

MOTION TO APPROVE DRAW-DOWN FOR SKERL CONSTR. It was moved by Dan Olsen that the draw down for Matt Skerl Construction, for installation of the doors, be approved in the amount of \$6,000.00. The second was by Mike McCarrell and passed with a roll call vote as follows:

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Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Absent
Susan Nebeker	Absent

Charlotte Hatch came before the Council with a written request for a letter from the City regarding the duties, shift loads and certifications of Naples Police and Fire Departments. (Attachment to minutes)

**CHARLOTTE
HATCH REQUESTS
LETTER FROM
CITY**

Craig Blunt came before the Council to request approval for advertising for the fire hydrant project. There will be 14 hydrants on this bid. Hopefully next summer 13, and the following year the final 13. Craig gave the Council copies of the fire hydrant placement map. (Attachment to minutes). He stated that the application complies with the needs bid package for the CDBG and meets all the regulations. The project needs to be advertised.

**APPROVAL
REQUESTED
FOR FIRE
HYDRANT
ADVERTISING**

It was moved by Dan Olsen to accept the plan for fire hydrants for 1992 and approve the bidding with bid openings to be on February 9, 1993. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**MOTION TO
APPROVE
ADVERTISING**

Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Susan Nebeker	Absent
Bruce Cook	Absent

Mike McCarrell read a letter from Everett Boeher commending the Naples Police Department. (Attachment to minutes)

**LETTER FROM
BOEHER READ**

Frances Hacking asked the Council when they were going to hear the conditional use permit requested by Rod Powell. Mike McCarrell informed the Hacking's that it will come before the City Council before a conditional use permit will be issued. Craig Blunt reported that the people attending the Planning & Zoning hearing were in favor of allowing Mr. Powell to park in the designated area. Some conditions were set.

**CONDITIONAL
USE PERMIT
DISCUSSED**

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**BRIXEY
REQUESTS
APOLOGY**

Kathy Brixey came before the Council. She told the Council that she felt they were out of line the way they handled the problem confronted them on December 8, 1992.

**MAYOR
GIVES
APOLOGY**

Kathy requested an apology from the Mayor. Mayor Kay apologized for anything that he said which was offensive to her. He said that the Council was at a loss as to how to handle the problem.

**JOB
DESCRIPTIONS
DISCUSSED**

The Council briefly reviewed the job descriptions for the Treasurer and Recorder. The Council requested that Connie and Kathy work toward more detail in the job descriptions and come back again next week and the Council will discuss it. They also requested that Pam Graham write her job description for next week and that the Council would work toward getting job descriptions for each department.

**EXECUTIVE
SESSION**

It was moved by Mike McCarrell to move to Executive Session for personnel matters at 8:55 p.m. Everett Coon seconded the motion which passed with all voting in favor.

It was moved by Bruce Cook and seconded by Everett Coon that the Council move out of Executive Session at 10:15 p.m.

**MOTT TO
DO RESEARCH**

Council directed Connie Mott to research sick leave and vacation coming to Robert Hatch for January 26 meeting.

**EMERGENCY
EXPENDITURE
APPROVED**

A motion was made by Bruce Cook that the emergency expenditure of \$200 be approved for modem repair for the police computer. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Aye
Susan Nebeker	Absent

**ARBGAST
APPOINTED
ACTING
CHIEF OF
POLICE**

Mike McCarrell moved that Sam Arbgast be appointed acting Chief of Police and authorize pay at time and one-half for call-outs, retroactive to December 1, 1992. 48 hours regular pay per week is authorized beginning January 19, i.e. 40 hours a week regular pay, 4 hours on Saturday and 4 hours

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January 19, 1993

on Sunday as comp time for the 24 hour call on those days. In addition he will be paid time and one-half for call-outs. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**COMP TIME AND
OVERTIME
AUTHORIZED**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Susan Nebeker	Absent

Having no other matters of business it was moved by Dan Olsen that the meeting adjourn at 10:30 p.m. The motion was seconded by Everett Coon and passed with all voting in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 26TH DAY OF JANUARY, 1993.

BY: Laurence L. Kay

ATTESTED BY: Connie W. Matt

*Naples City Council
Minutes
January 26, 1993*

**DATE, TIME &
PLACE
OF MEETING**

The regularly scheduled meeting of the Naples City Council was held January 26, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Bruce Cook, Dan Olsen, Everett Coon, Mike McCarrell, Mayor Lawrence C. Kay. Susan Nebeker was absent. The meeting was called to order by Mayor Lawrence C. Kay at 7:31 p.m.

**OTHERS
ATTENDING**

Others attending were: Connie Mott, Kathi Irving, Kathy Brixey, Norman Merrell, Frances and M. Cork Hacking, Ed Zurbucken, Sam Arbgast, Charlotte Hatch, Jack Nowak, Brent and Debbie Overman.

**MOTION TO
APPROVE
AGENDA**

It was moved by Everett Coon that the agenda be approved as outlined. The second was by Bruce Cook and passed with all voting in favor.

**MINUTES
APPROVED**

Following the review of the minutes of January 19, 1993 it was moved by Dan Olsen that the minutes be approved as presented. The motion was seconded by Everett Coon and passed with all voting in favor.

**STATE
SURPLUS
DISCUSSED
RESOLUTION
#93-98
ADOPTED**

Following a discussion regarding State Surplus and the authorization of specific individuals to make purchases, it was moved by Dan Olsen to adopt Resolution #93-98 authorizing Lawrence C. Kay, Bruce K. Cook, Everett Coon, Michael L. McCarrell, Dan Olsen, Emmett Firkins, John Kay, Clayton Johnson, and Sam Arbgast as purchasing agents authorized to make purchases from State Surplus. The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Susan Nebeker	Absent

**LOW & MODERATE
INCOME
SURVEY
APPROVED**

Following a discussion regarding the Low and Moderate Income survey (a requirement for the CDBG Grant application) it was moved by Mike McCarrell to approve up to \$400 to do the survey for Low & Moderate Income. The second was by Dan Olsen and passed with a roll call vote as follows:

Page Two
January 26, 1993

Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Susan Nebeker	Absent

Following a discussion the Pre-Application for CDBG Grant it was moved by Bruce Cook to authorize Craig Blunt to proceed with two CDBG Grants to purchase security lighting for sidewalks, and playground equipment for the park. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**APPROVAL GIVEN
TO PROCEED WITH
GRANT APPLICATIONS**

Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Susan Nebeker	Absent

The UDOT Safety Grant was discussed. The total grant is for \$20,000 with the UDOT providing \$15,000 and the city providing \$5,000 for sidewalks along highway 40. It was moved by Bruce Cook and seconded by Dan Olsen that the city apply for the UDOT Safety Grant and begin the project at 2500 South on the east side of Highway 40 and go as far south as possible with the funds. The motion passed with a roll call vote as follows:

**UDOT SAFETY GRANT
DISCUSSED**

**MOTION MADE TO
APPLY FOR GRANT**

Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Susan Nebeker	Absent

The Safety Security Grant to provide a seasonal crossing guard was discussed. The State would pay to have the lights installed and the city would have to pay \$6,000 a year for a crossing guard. No action was taken by the Council at this time.

**SAFETY SECURITY
GRANT FOR SEASONAL
CROSSING GUARD
DISCUSSED**

Ed Zurbuken came before the council with a brief presentation regarding recycling. He had several ideas. Mr. Zurbucken reported that the County would like to purchase the Pease building which would be used for recycling. Mr. Zurbuken requested support for the Can-Do Group. Recycle America will conduct a walk-thru on Friday at 10 a.m. beginning at 100 South 209 West making an effort to bring the businesses together.

**RECYCLING
DISCUSSED
ZURBUKEN ADDRESSES
COUNCIL**

Mr. Zurbucken was thanked for coming. No action was taken by the Council at this time.

**PROPERTY
TAX DISCUSSED**

The Council discussed the possibility of reducing the property tax. It was moved by Bruce Cook that the city council make a commitment to reduce property taxes, after completion of a close study of the budget to assess how much is feasible to cut.

**MOTION TO
COMIT TO
REDUCE TAXES**

The second was by Dan Olsen and passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Susan Nebeker	Absent

**PROBLEM
WITH ROAD
ON 2500 SOUTH**

The Council discussed the problem with the road on 2500 South east of the 7-11. Craig was to get in touch with the canal company to review the problem.

**JOB
DESCRIPTIONS
REVIEWED**

Job Descriptions were reviewed.

Connie Mott suggested to the Council that they tentatively adopt the job descriptions for recorder, treasurer, court clerk, police secretary and executive secretary, and that the job descriptions be reviewed at a later time when the Policy & Procedures Manual workshop is set up.

**MOTION TO
APPROVE
TENTATIVELY
THE JOB
DESCRIPTIONS**

Following a discussion it was moved by Bruce Cook that the Council go along with Connie's recommendation to tentatively accept the job descriptions that have been presented to us. They will be added to the Policies and Procedures manual and will be reviewed and updated as needed in the future. Mike McCarrell seconded the motion which passed with all voting in favor.

**EXECUTIVE
SESSION**

It was moved by Bruce Cook to move into Executive Session at 9:05 p.m. The second was by Everett Coon and passed with all voting in favor.

It was moved by Mike McCarrell and seconded by Dan Olsen that the Council move out of Executive Session and reconvene regular session at 9:47 p.m. All voted in favor.

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January 26, 1993

Dan Olsen moved that Sam Arbgast be paid 8 hours regular time for weekend of January 9 & 10, and January 16 & 17. (total of 16 hours) as compensation for being on call on his days off. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Susan Nebeker	Absent

**ARBGAST TO BE
PAID EXTRA FOR
ON-CALL HOURS**

Bruce Cook moved that the Council waive the Business License fee for the Naples Hydrosaurus for the 1993 season. Mike McCarrell seconded the motion which passed with all voting in favor.

**BUSINESS LICENSE
FEE WAIVED FOR
NAPLES HYDROSAURUS
1993 SEASON**

Dan Olsen moved to adjourn at 10:25 p.m. and that Council continue the meeting to February 3, 1993 at 5:00 p.m. for hiring of the police chief after all of the interviews have been completed. Bruce Cook seconded the motion which passed with all voting in favor.

**MOTION TO
ADJOURN**

MEETING CONTINUED

Continuation of the meeting of January 26, 1993 was called to order by Mayor Lawrence C. Kay at 5:05 p.m. February 3, 1993. Council attending were: Mayor Lawrence C. Kay, Dan Olsen, Everett Coon and Susan Nebeker. Connie Mott also attended the meeting.

**CONTINUATION OF
MEETING**

THOSE ATTENDING

Emergency items discussed and acted upon were:
A Newsletter regarding the disincorporation and financial status of the City was reviewed and changes were made. Connie will make appropriate changes in the computer and deliver final draft to the Council for approval, and then to Mansfields for printing.

**NEWSLETTER
DISCUSSED**

**FINANCIAL REPORTS
DISCUSSED**

It was moved by Dan Olsen to approve the cost of printing and mailing of the Newsletter. The second was by Susan Nebeker and passed with a roll call vote as follows:

**MOTION TO APPROVE
COST OF PRINTING AND
MAILING APPROVED**

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**MOTION TO
HIRE
GUIBORD AS
CHIEF OF
POLICE**

Following a brief discussion it was moved by Dan Olsen to hire Steven Guibord as Chief of Police for \$2,200 per month, with the City paying for single health insurance coverage, a \$600 per year advance on his uniform allowance, and offer him \$500 moving expenses. Mayor Kay will be authorized to negotiate with Mr. Guibord. The second was by Everett Coon and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye (Mayor polled by phone)
Mike McCarrell	Aye (Mayor polled by phone)

**MOTT TO
HAVE SURGERY**

Connie Mott reported to the Council that it is necessary for her to have surgery. She will enter L.D.S. Hospital February 10. Following a brief discussion it was moved by Dan Olsen to authorize Kathy Brixey to fill in for Connie at \$7.00 per hour on an hourly basis as needed. Everett Coon seconded the motion which passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**MOTION TO
ADJOURN**

Having no other matters of business it was moved by Dan Olsen that the meeting adjourn at 6:20 p.m. The motion was seconded by Susan Nebeker and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 9TH DAY OF FEBRUARY, 1993.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council
Minutes
February 9, 1993*

The regularly scheduled meeting of the Naples City Council was held February 9, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Mayor Lawrence C. Kay, Bruce Cook, Dan Olsen, Susan Nebeker, Everett Coon and arriving late was Mike McCarrell. The meeting was called to order by Mayor Lawrence C. Kay at 7:30 p.m.

**DATE, TIME &
PLACE OF MEETING**

COUNCIL ATTENDING

Others attending were: Connie Mott, Kathy Brixey, Kathi Irving, Craig Blunt, Sam Arbcast, Clay Johnson and Dale Harrison.

**OTHERS
ATTENDING**

It was moved by Everett Coon that the agenda be approved as presented. The second was by Bruce Cook and passed with all voting in favor.

**AGENDA APPROVED
AS PRESENTED**

It was moved by Dan Olsen that the minutes of January 26, 1993 be approved as presented. The second was by Susan Nebeker and passed with all voting in favor.

**MINUTES
APPROVED**

Following a discussion it was moved by Dan Olsen that the bills be approved as presented with the exception of FETN for \$1,128.00. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**BILLS APPROVED
WITH ONE
EXCEPTION**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Absent

The bid opening results for the fire hydrants were given by Craig Blunt. There were only two contractors that bid on the job. Backhoe Supremo presented a bid for \$41,846.00 and Allen Hacking presented a bid for \$31,391.78. Following a brief discussion it was moved by Dan Olsen to accept the fire hydrant bid from A & D Hacking Ditching, Inc. Company for \$31,391.78. Susan Nebeker seconded the motion which passed with a roll call vote as follows:

**BID OPENING FOR
FIRE HYDRANTS**

**MOTION TO
ACCEPT BID FROM
A & D HACKING
DITCHING, INC.**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**CONDITIONAL USE
PERMIT**

Craig Blunt came before the Council with recommendations from the Planning & Zoning Commission regarding the Conditional Use Permit for Rod Powell (See Attachment to minutes). Following a brief discussion it was moved by Everett Coon to approve the Conditional Use permit for Rod Powell as presented. Dan Olsen seconded the motion which passed with all voting in favor.

**APPROVED BY
COUNCIL**

CIB DISCUSSED

It was suggested by Bruce Cook that a letter be sent to Governor Leavitt about the CIB and that Craig Blunt talk with Uintah County and Vernal City regarding what they are going to do about the CIB refusal to award loans and grants.

**UPGRADE OF
WATER SYSTEM
DISCUSSED**

Craig Blunt gave the Council information regarding the upgrade of water system.

**FIRE DEPT.
REQUESTS PERMISSION
TO ATTEND
TRAINING**

Clay Johnson and Dale Harrison came before the Council to request permission for two firemen (Chief Kay and one other designated person) to attend training in Provo. Following a discussion it was moved by Dan Olsen that the Council approve up to \$150.00 for two firemen to attend training with the City providing transportation, when the training can be arranged. Susan Nebeker seconded the motion which passed with a roll call vote as follows:

**MOTION TO
APPROVE PASSES**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**JOHNSON REQUESTS
PERMISSION TO
ATTEND SEMINAR**

Clay Johnson requested permission to attend the State Hazardous and Toxic Waste Seminar in St. George from February 22 to March 5, 1993. Following a discussion it was moved by Bruce Cook to approve up to \$430.00 for Clay to attend the seminar. The second was by Everett Coon and passed with a roll call vote as follows:

**MOTION TO
APPROVE PASSES**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye

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February 9, 1993

Clay Johnson requested approval to purchase 5 radios for the fire department at \$214.00 each. Following a brief discussion it was moved by Bruce Cook to approve up to \$1,300 to purchase 5 radios for the fire department. The second was by Dan Olsen and passed with a roll call vote as follows:

**APPROVAL GIVEN
FOR FIVE
RADIOS FOR
FIRE DEPT.**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Clay Johnson reported to the Council that FETN had made an offer to forgive us for the amount that we now owe if we would sign a six month agreement. Bruce Cook suggested that the fire department have FETN write up a contract and present it to the fire department and in the mean time Clay was requested to check on the programs to see if there is anything that they can use in training the firemen. They will return with more information by next council meeting.

**FETN BILL
DISCUSSED**

Dan Olsen moved that the Council move into Executive session at 8:55 p.m. The second was by Everett Coon and passed with all voting in favor.

**EXECUTIVE
SESSION**

Bruce Cook moved to go out of Executive Session at 9:47 p.m. Everett Coon seconded the motion which passed with all voting in favor.

Compensation fee of \$500.00 to Sam Arbgast, as the acting police chief was approved by a motion by Bruce Cook, and seconded by Mike McCarrell. Roll call as follows:

**ARBGAST TO BE
COMPENSATED**

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Susan Nebeker	Aye

Dan Olsen motioned for Connie Mott to have extended medical leave allowing her to use her accrued vacation and sick leave time. When she returns part-time, she will be paid on an hourly basis until she is back to a full time status. Susan Nebeker seconded the motion which passed with a roll call as follows:

**MOTT TO HAVE
MEDICAL LEAVE**

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February 9, 1993

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Susan Nebeker	Aye

MEETING Dan Olsen made the motion to adjourn at 10:20 p.m.
ADJOURNED Susan Nebeker seconded and all voted in favor.

APPROVED BY COUNCIL ON THE 23RD DAY OF FEBRUARY, 1993.

BY: Lawrence L. Kay

ATTESTED BY: Dan E. Olsen

NAPLES CITY COUNCIL
MINUTES
FEBRUARY 23, 1993

The regularly scheduled meeting of the Naples City Council was held February 23, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were Lawrence C. Kay, Everett Coon, Susan Nebeker and Bruce Cook. Mike McCarrell and Dan Olsen arrived later.

Others attending were Kathy Brixey, Craig Blunt, Kathi Irving, Sam Arbcast, Pam Graham, Steve Guibord, M. Cork and Francis Hacking.

The meeting was called to order at 7:30 p.m. by Mayor Kay.

The agenda was approved by Everett Coon making the motion, Susan Nebeker seconding and all voting in favor.

The minutes of February 9, 1993 were approved as written. Bruce Cook made a motion to accept the minutes. Everett Coon seconded the motion and all voted in favor.

Craig Blunt presented Ashley Valley Water and Sewer District's water projects in Naples. Beginning in 1993, they will begin either adding new lines or replacing old ones. The projects are called the "Short List" and the "Line Replacement List". AVWS has prioritized the projects in order of completion. Naples reviewed the map, lists and numerical order. Bruce Cook made a motion to accept their priorities and send them a letter expressing approval and encouragement for these projects. Everett Coon seconded and all voted in favor.

Craig Blunt sought approval for the Business License Reciprocal Agreement proposed by Uintah County. Discussion was held concerning it's compatible with Naples City Ordinances. Craig reported that Ray Nash, city attorney, had reviewed the proposed and approved it. Bruce Cook moved to accept this agreement, Everett Coon seconded and all voted in favor. Craig also invited any of the council to attend the county meeting with him on February 26, 1993.

Craig Blunt sought approval to place three speed control signs in the High Country Subdivision. These are '20 miles an hour" signs and will be placed at the following locations:

670 East and 2970 South
560 East and 2850 South
1000 East and 2900 South

Steve Guibord, Naples Police Chief, agreed with the placement of these signs and the need for them. Susan Nebeker motioned to approve, Bruce Cook seconded, and all voted in favor.

Page Two
February 23, 1993

Craig Blunt presented for approval a list of things that need to be done before the road department can move into their new building. The list is as follows with the costs approximated.

1-Paint the plywood walls	241.74
2-Paint and seal the floor	627.36
3-Build a sign storage cabinet	121.67
4-Build a tool cabinet	89.38

These projects can be completed with labor from the road department and community service workers. The money will come from the interest earned on the public work grant and the road budget. Everett Coon moved to approve these projects, Bruce Cook seconded and roll call is as follows;

Bruce Cook	"aye"
Everett Coon	"aye"
Dan Olsen	"aye"
Mike McCarrell	"aye"
Susan Nebeker	"aye"

Craig also reviewed the projects and expense that will be needed to complete the outside of the building.

Craig Blunt discussed with the Council the problems that Pam Graham, secretary, is having with putting Craig's road and animal control information and reports on her Police/Justice Court computer. The hard drive is just about full. The road department has new programs but cannot add them until the computer's capacity is increased. Blunt sought approval to purchase an additional 85 or 212 megabyte hard drive. He also discussed setting up a "Novell Light" system for the Road Department, Treasurer and Police Chief. The council would like to review the budget and look over the bids for these expenses. Blunt is to give the council a summary of the road program that he would like to implement on the computer. This subject will be discussed later.

Craig Blunt asked for approval to go to several workshops. They are as follows;

- 1-Electrical-which will be held on March 8, 1993 in Kaysville. This workshop will help Craig keep up on the inspections. The cost will be \$215.00.
- 2-Asphalt Conference will be held March 10, 1993 in Salt Lake. The cost will be \$130.00 for Craig and \$234.50 for Emmett Firkins.
- 3-Managers Conference in Provo, on March 5, 1993. Cost is \$10.00.

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February 23, 1993

Bruce Cook **motioned** to approve Craig and Emmett attending these workshops. Mike McCarrell seconded. Roll call vote as follows;

Bruce Cook	"aye"``
Everett Coon	"aye"
Dan Olsen	"aye"
Mike McCarrell	"aye"
Susan Nebeker	"aye"

Bruce Cook expressed his feelings that there has been poor communications between the city and the disincorporation committee. He stated that the committee should disregard any comments made by any one individual connected with the city because only what the Council approves as a whole is of any importance. Mrs. Francis Hacking acknowledged her committee's problems in regards to working on the disincorporation issue. Mayor Kay stated the city would be receptive to the deannexation petition for High Country and 500 East if the proper steps were followed and the proper papers submitted. Mrs. Hacking stated that her committee did not have the money to get a lawyer.

The latest newsletter was also discussed because of two items that were incorrectly stated and that some people did not receive their Newsletter in the mail.

John Kay, Fire Chief, addressed the council on the FETN bill. The company has now offered to write off the \$1504.00 now owing if the city signs up for a 13 month agreement. John feels that it would be advantageous to keep this service to help with the firemen's certification. Steve Guibord added that this type of program is cost effective for certification. The Council asked John to review his budget, estimate the level of help the department could receive from this type of service, and the equipment needed to record it.

Chief Guibord approached the Council and informed them that he is working on updating the Police's "Policies and Procedures". He also sought approval for the department to move from the south part of the building to the west wing because of the cramping in some offices. Chief estimated that the approximate cost of moving would be about \$200.00. Labor would be provided by the Police Department, Craig Blunt and Emmett Firkins. Dan Olsen made the **motion** to approve the move and the expenses up to \$200.00. Mike McCarrell seconded and roll call vote as follows;

Bruce Cook	"aye"
Everett Coon	"aye"
Dan Olsen	"aye"
Mike McCarrell	"aye"
Susan Nebeker	"aye"

Page Four
February 23, 1993

At 9:09 Dan Olsen **motioned** to go into Executive Session for personnel problems, seconded by Mike McCarrell and all voted in favor.

At 9:25 Bruce Cook motioned to go out of Executive Session, seconded by Mike McCarrell and all voted in favor.

At 9:26 Bruce Cook motioned to adjourn City Council, seconded by Dan Olsen, and all voted in favor.

APPROVED BY COUNCIL ON THE 9TH DAY OF MARCH, 1993.

BY:

Laurence L. Kay

ATTESTED BY:

Connie W. Mott

*Naples City Council
March 9, 1993
Minutes*

The regularly scheduled meeting of the Naples City Council was held March 9, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Susan Nebeker, Dan Olsen, Everett Coon, Bruce Cook, and Mayor Lawrence C. Kay. Mike McCarrell was absent. The meeting was called to order by Mayor Lawrence C. Kay at 7:30 p.m.

**DATE, TIME &
PLACE OF MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Pam Graham, Jim Abegglen, Kathi and Jacob Irving, Jack Nowak, Max Adams, Carl Oldaker, Emmett Firkins, John Kay, Sam Arbgast, Steve Guibord, Vernie Heenie, Tod Tesar, J.D. Nelson, and Shane McAfee.

**OTHERS
ATTENDING**

It was moved by Dan Olsen that the agenda be approved as prepared. Bruce Cook seconded the motion which passed with all voting in favor.

**AGENDA APPROVED
AS PRESENTED**

Following a discussion of the minutes it was moved by Everett Coon that Dan Olsen's corrected copy of the minutes be approved and that Connie make the changes. Susan Nebeker seconded the motion which passed with all voting in favor.

**MINUTES
APPROVED**

Following a discussion it was moved by Dan Olsen to approve the bills for payment as presented, with one exception -- Utah State Surplus for \$184.00. That will be held for explanation. Susan Nebeker seconded the motion which passed with a roll call vote as follows:

**BILLS APPROVED
FOR PAYMENT
WITH ONE
EXCEPTION**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Due to the fact that Shane McAfee had not arrived yet, it was moved by Dan Olsen that item #3 on the agenda be tabled and that the council move to #4. The second was by Everett Coon and passed with all voting in favor.

**ORDER OF
AGENDA
CHANGED**

Business License Ordinance Amendment #93-63 was discussed. It was moved by Bruce Cook to accept Ordinance #93-63. The second was by Dan Olsen and passed with a roll call vote as follows:

**ORDINANCE #93-63
ACCEPTED**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**YEAR-END
REPORT
FROM
RECREATION
DISTRICT**

Shane McAfee came before the Council to give a year-end report on the Recreation District. Several members of the Board were in attendance. Mr. McAfee reported that for the six months of last year the Recreation District seemed to be going very well. He presented a copy of the budget and some charts to each member of the Council. (See Attachment to Minutes). Mr. McAfee answered questions from the Council. Naples City was requested to come up with a list of improvements that they would like to see made at the park.

**REQUEST TO
INCLUDE CITY
OFFICE
GROUNDS IN
THIS YEAR'S
SCHEDULE**

Emmett Firkins requested that the City Office complex grounds be included as part of his responsibility during the summer. Mr. McAfee said they would discuss it and come up with a solution. The members of the board were thanked for the report and for attending the council meeting.

**BUDGET TO
BE COMPLETED**

Connie Mott was requested to fill in the figures for the waterslide budget for 1989-91 to make the budget complete.

**FIRE DEPT.
DISCUSSES
FETN**

John Kay came before the Council to discuss FETN. He reported that FETN will forgive our bill to this point if we will sign a contract for 12 months. The program would last for 13 months for the price of 12 months. Following a discussion it was moved by Dan Olsen that a contract in written form be executed with FETN for the period of thirteen months for a cost of \$2,220.00. Everett Coon seconded the motion which passed with a roll call vote as follows:

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**VCR
REQUESTED FOR
FIRE TRAINING**

John Kay reported that he had donated a color television to the fire department but they need a vcr and tapes to record the training sessions to use during the training meetings.

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March 9, 1993

Following a discussion it was moved by Dan Olsen to approve up to \$300.00 to purchase a vcr, tapes and a vcr rewinder. The second was by Susan Nebeker and passed with a roll call vote as follows:

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**MOTION TO
APPROVE
EXPENDITURE**

The Public Forum radio program of March 8 was discussed. In general the Council felt it went well. John Kay was disturbed by the accusation that it had taken 38 minutes for the fire department to respond to the fire on 500 East 2500 South. Central Dispatch records show that the County was called out to the fire at 8:07 and arrived at 8:16. It wasn't until later that they realized it was a Naples City fire. At 8:18 Naples City Fire Department was dispatched. They were told not to use lights and sirens because there were already fire fighters on the scene and the road conditions were very dangerous. They arrived at 8:30. A response time of 13 minutes. Chief Kay also told the Council that he did not like the way that his fire fighters were made to look bad. He said he wasn't concerned about himself but he felt that it is a volunteer department and they donate many hours of their own time and put themselves in very dangerous situations at fires in order to provide fire safety for the community. He felt that the accusations were very unfair to them.

**PUBLIC FORUM
RADIO
PROGRAM
DISCUSSED**

Several comments from the public were given regarding the disincorporation issue. Carl Oldaker and Jack Nowak were not in favor of disincorporating. It was suggested that perhaps the city set a public meeting to give information and discuss some of the questions that Naples City residents may have. Connie was requested to make arrangements to use the Naples Elementary building and set the meeting for March 25 or April 8. The public were thanked for their input and for attending the meeting.

**DISINCORPORATION
DISCUSSED**

**INPUT FROM
PUBLIC**

It was moved by Bruce Cook that the Council move to Executive session for personnel matters at 9:10 p.m.

**EXECUTIVE
SESSION**

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March 9, 1993

It was moved by Bruce Cook and seconded by Everett Coon that the Council move out of executive meeting at 9:35 p.m.

**MOTION TO
HIRE A
PROFESSIONAL
FOR AD**

Dan Olsen moved to hire a professional to put together an advertisement for the public meeting for March 25. The second was by Susan Nebeker and passed with all voting in favor.

**MOTION TO
ADJOURN**

Having no other matters of business it was moved by Everett Coon and seconded by Bruce Cook that the meeting adjourn at 9:40 p.m.

APPROVED BY COUNCIL ON THE 23RD DAY OF MARCH, 1993.

BY:

Laurence L. Kay

ATTESTED BY:

Connie W. Matt

*Naples City Council
March 23, 1993
Minutes*

The regularly scheduled meeting of the Naples City Council was held March 23, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council attending were: Susan Nebeker, Dan Olsen, Everett Coon and Mayor Lawrence C. Kay. The meeting was called to order at 7:16 p.m. by Mayor Kay.

**DATE, TIME &
PLACE OF
MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Becky and Joe Richards, Jack Nowak, Steve Guibord, Clay Johnson, John Kay, Ray Nash, Dale Merrell, Niles Mott, Carl Oldaker, Sam Arbgast, Robert Hatch, Boyd Workman and Larry Hacking.

**OTHERS
ATTENDING**

Dan Olsen moved to accept the order of the agenda as presented. Everett Coon seconded the motion which passed with all voting in favor.

**ORDER OF AGENDA
APPROVED**

Dan Olsen moved to adopt the minutes as presented. Susan Nebeker seconded the motion which passed with all voting in favor.

**MINUTES
APPROVED**

Clay Johnson came before the Council with a brief report on the "Hazardous and Toxic Materials" Seminar which he attended recently in St. George. The purpose of the seminar was to teach the firemen to look at the formula/structure of chemicals and be able to identify with very little information. There were 24 in attendance throughout the state. Clay was certified by the National Fire Academy. He reported to the Council that it was the most beneficial seminar he had ever attended. The council reviewed the work book which was used in the Course. They thanked Clay for attending the seminar and for the report.

**JOHNSON GIVES
REPORT RE:
TRAINING SEMINAR**

Ray Nash discussed with the Council the possibility of changing the public meeting from April 8 to a later date. Following the discussion it was moved by Dan Olsen to reschedule the public meeting for the 29th of April from 7:00 p.m. to 8:30 p.m. at the Naples Elementary school. Susan Nebeker seconded the motion which passed with all voting in favor.

**PUBLIC MEETING
CHANGED**

Dan Olsen moved to table the discussion on the Vernal Express ad to a later time. The second was by Susan Nebeker and passed with all voting in favor.

**VERNAL EXPRESS
AD TABLED TO
LATER**

**MERRELL GIVES
INPUT TO
COUNCIL**

Dale Merrell reported to the Council that Charlotte Hatch had been to visit him twice and that she had some very convincing arguments for the disincorporation of the city. He said that his property taxes and the franchise tax he paid to the city amounted to \$497.33 for one year. He is concerned about the cost of living in Naples. Mr. Merrell was thanked for his comments and assured that his property taxes would be cut in half next year.

**BUSINESS
LICENSES
APPROVED**

Three business licenses applications were brought before the Council for approval. Following a discussion it was moved by Dan Olsen to approve the business licenses for J & D Raceways at 2048 South 1500 East, Despain Drain Service at 2634 South 500 East, and Blue Mountain Logging and Milling at 1401 South 1100 East--Lot #34. Susan Nebeker seconded the motion which passed with all voting in favor.

**ROAD CUT
APPROVED
AVWSID**

Boyd Workman and Larry Hacking from Ashley Valley Water & Sewer Improvement District came before the Council with a request for road cuts in two locations to lay water and sewer lines.

Following a discussion it was moved by Dan Olsen to approve the road cuts for Ashley Valley Water & Sewer on 2500 South from 500 East to 2000 East and 1500 East from 2850 South to 3000 South with the same stipulations for road repairs as the previous permits have had. The second was by Susan Nebeker and passed with all voting in favor.

**PUBLIC
THANKED FOR
ATTENDING**

The public attending were thanked for coming and asked if they had any comments for the Council. Carl Oldaker told the Council that he is in support of Naples City. He admitted to having had a few problems in the past but as a whole he is happy to be a resident of Naples. He suggested that the city cut expenses and operate on a lower budget. No one else had any comments for the Council.

**EXECUTIVE
SESSION**

It was moved by Dan Olsen to move to Executive Session for personnel and litigation matters at 8:28 p.m. The second was by Everett Coon and passed with all voting in favor.

It was moved by Susan Nebeker that the Council move out of Executive Session at 10:15 p.m. The second was by Everett Coon and passed with all voting in favor.

Page Three
March 23, 1993

Connie Mott was requested to set up a special meeting for April 6 at 7.p.m. for a budget workshop and to discuss strategy for the public meeting.

**BUDGET
WORKSHOP TO BE
APRIL 6**

Susan Nebeker moved to increase Sam Arbcast's wages by 5% retro-active to March 1, 1993. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**ARBAGAST
WAGES INCREASED**

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Susan Nebeker moved to hire Wade Olsen to do the advertisement for the newspaper and assist with information for the public meeting in exchange for a season family waterslide/swim pass. Everett Coon seconded the motion which passed with a roll call vote as follows:

**OLSEN TO DO
ADVERTISEMENT
FOR NEWSPAPER AND
PUBLIC MEETING**

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Having no other matters of business it was moved by Everett Coon and seconded by Susan Nebeker that the meeting adjourn at 10:20 p.m. The motion passed with all voting in favor.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 13TH DAY OF APRIL, 1993.

BY: _____

Laurence L. Kay

ATTESTED BY: _____

Connie W. Mott

NAPLES CITY COUNCIL
APRIL 6, 1993
MINUTES

**DATE, TIME &
PLACE OF
MEETING**

**NOTICE
GIVEN**

**COUNCIL
ATTENDING**

**OTHERS
ATTENDING**

**BUDGET
DISCUSSED**

**PROPERTY
TAXES CUT**

**PUBLIC
MEETING
DISCUSSED**

**TURNER'S
REQUESTED
TO ATTEND
COUNCIL**

**ORDER TO
HOLD ELECTION**

**MEETING
ADJOURNED**

The Naples City Council having duly advertised a special meeting on April 6, 1993 with all members of the City Council and Mayor and public media being notified at least 24 hours in advance was called to order at 7:10 p.m. by Mayor Lawrence C. Kay. Council members attending were: Dan Olsen, Bruce Cook, Susan Nebeker, Everett Coon and Mayor Lawrence C. Kay. Mike McCarrell was absent.

Others attending were: Connie Mott, Craig Blunt and Steve Guibord. The 1993/94 budget was discussed. Council was given copies of the Departmental budgets. Connie Mott was requested by Council to make cuts and provide Council with copies of the revised budget. The property taxes were cut by 75% and the total budget will be cut by \$75,000.00.

The public meeting was discussed briefly. The meeting will be held April 30 at 7:00 p.m. at the Naples Elementary school.

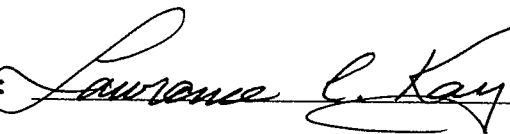
Connie Mott was requested to have Robert and Elouise Turner attend the Council meeting on April 13 to discuss the park matter.

Mayor Kay also reported that Judge Payne has ordered that a Disincorporation Election be held on May 18 at the Naples City Office.

Having no other matters of business the meeting was adjourned at 10:15 p.m.

APPROVED BY COUNCIL ON THE 13TH DAY OF APRIL, 1993 BY THE NAPLES CITY COUNCIL

BY:



ATTESTED BY



*Naples City Council
April 13, 1993
Minutes*

The regularly scheduled meeting of the Naples City Council was held April 13, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Dan Olsen, Susan Nebeker, Bruce Cook, Mike McCarrell and Mayor Lawrence C. Kay. Everett Coon was absent. The meeting was called to order at 7:50 p.m. by Mayor Kay.

**DATE, TIME &
PLACE OF MEETING**

COUNCIL ATTENDING

Others attending were: Connie Mott, Kathleen Irving, Kathy Brixey, Robert and Elouise Turner, Charles Olsen, Clay Johnson, Shane Mayberry, Craig Blunt, James and Debi Griffin, Scott Crosby and Terry Kiever.

OTHERS ATTENDING

Dan Olsen moved that the order of the agenda be followed as presented. Susan Nebeker seconded the motion with all voting in favor.

AGENDA APPROVED

Dan Olsen moved to adopt the minutes of April 6 and 13 as presented. Susan Nebeker seconded the motion which passed with all voting in favor.

**MINUTES APPROVED
AS PRESENTED**

Robert and Elouise Turner came before the Council. Mr. Turner gave a brief history of how the park came to be. He reported that the main purpose for the initial property donation of approximately 15 acres was to give the school children a place to walk to school. Later they donated another piece making the total donation approximately 30 acres. In the agreement there is a stipulation that if the City of Naples is dissolved for any reason the park would revert back to the Turners. It will not go to the County or the School District.

**ROBERT & ELOUISE
TURNER COME
BEFORE COUNCIL**

**BRIEF HISTORY OF
PARK GIVEN**

The citizens attending were asked if they had any questions or input in the matter. No comments were made. The Turner's were thanked for coming.

**QUESTIONS/INPUT
FROM PUBLIC**

It was moved by Bruce Cook that the order of the agenda be changed to hear other matters. Mike McCarrell seconded the motion which passed with all voting in favor.

**ORDER OF AGENDA
CHANGED**

Following a discussion, it was moved by Dan Olsen to authorize disposition of four vehicles --two police cars, a fast attack unit and an ambulance; that advertising be done for the next two weeks in the Vernal Express.

**FOUR EXCESS CITY
VEHICLES TO BE
DISPOSED OF**

The City reserves the right to refuse any and all bids. Bids will be accepted until 12:00 p.m. April 30. and opened April 30 at 6:30 p.m. The second was by Bruce Cook and passed with a roll call vote as follows:

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

FIRE DEPARTMENT COMES BEFORE COUNCIL Scott Crosby, James Griffin and Clay Johnson came before the Council to discuss the possibility of purchasing the fast attack unit. Following a discussion it was moved by Bruce Cook that Mayor Kay be authorized to work with Ray Nash in preparing a lease or rent agreement for the fast attack unit which will include a sealed bid to be opened April 30. The second was by Susan Nebeker and passed with a roll call vote as follows:

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

Mayor Kay told Mr. Crosby that he would be responsible to get insurance coverage on the vehicle. Mr. Crosby and Mr. Griffin were thanked for coming.

REQUEST FOR TWO MEDICAL KITS - TABLED

Clay Johnson came before the Council on behalf of the Fire Department to request two medical kits. Following a discussion he was asked to wait until April 27 meeting following the posting of the bills for April. At that time they can review the budget and analyze the budget status.

MAYBERRY TO PRESENT INFORMATION

Shane Mayberry came before the Council with Clay Johnson to discuss health insurance and revolving ira accounts. Following a discussion it was moved by Bruce Cook that the City still pay \$139 per month towards health insurance for each fire fighter. The second was by Mike McCarrell and passed with a roll call vote as follows:

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye

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April 13, 1993

Mike McCarrell	Aye
Everett Coon	Absent

It was moved by Bruce Cook to approve this as a benefit to the active fire department and that we use the guidelines recommended by the fire chief to determine what is an active fireman and those firemen who are not meeting the guidelines, by definition, are choosing to step down or quit the fire department. Mike McCarrell seconded the motion which passed with all voting in favor.

**APPROVAL OF
BENEFIT ITEM**

It was moved by Bruce Cook to approve the bills for payment with the exception of one of the radios. The second was by Susan Nebeker and passed with a roll call vote as follows:

**APPROVAL GIVEN
FOR PAYMENT OF
BILLS WITH ONE
EXCEPTION**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

Charles Olsen told the Council that he is willing to help in any way to make telephone calls, etc. encouraging the citizens to vote in the disincorporation election. Mr. Olsen was thanked for coming and also for his support. Connie Mott told the Council that she had received a call from Marjorie Martin offering to help. Several other people have offered to help.

**OLSEN OFFERS TO
MAKE TELEPHONE CALLS
IN ELECTION ISSUE**

It was moved by Bruce Cook that the public meeting be changed from April 29 to April 30 at 7:00 p.m. The second was by Susan Nebeker and passed with all voting in favor.

**PUBLIC MEETING
CHANGED**

Following a discussion it was moved by Bruce Cook that the Council authorize two ads for up to \$400.00 in separate sections of the Vernal Express advertising the public meeting. The second was by Susan Nebeker and passed with a roll call vote as follows:

**MOTION TO
AUTHORIZE TWO ADS
FOR VERNAL EXPRESS**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**SERVICE
CONTRACT
APPROVED**

It was moved by Dan Olsen that the Service Contract with American KL for the Toshiba copier be renewed for \$245.00 for four months. The second was by Susan Nebeker and passed with a roll call vote as follows:

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**BUSINESS
LICENSES
APPROVED**

Following a discussion it was moved by Dan Olsen to approve the business licenses for KC's Cleaning Service and Holiday River Expedition. Mike McCarrell seconded the motion which passed with all voting in favor.

**TRAVEL
AUTHORIZATION
GIVEN**

Connie Mott presented three travel authorization forms for council approval. Following a brief discussion it was moved by Susan Nebeker that travel authorization be given to Kathy Brixey for \$414.25, Pamala Graham for \$252.00, and Judge Rolene Allen for \$522.50. The second was by Dan Olsen and passed with a roll call vote as follows:

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**BRIDGE ON 2500
SOUTH
DISCUSSED**

Following a discussion regarding the bridge on 2500 South just east of the 7-11, it was moved by Bruce Cook to authorize Craig Blunt to assist with the bridge repairs and to use the city equipment. The second was by Dan Olsen and passed with a roll call vote as follows:

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Abstained
Everett Coon	Absent

**AUTHORITY
GIVEN TO
SOLICIT BIDS
FOR
ENGINEERING**

Following discussion it was moved by Susan that the Council approve Craig authority to solicit bids for engineering on 1500 east street from 500 south to 700 south and authorize him to accept the best bid. The second was by Bruce Cook and passed with a roll call vote as follows:

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Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

It was moved by Susan Nebeker to give Craig the authority to advertise for an engineer for the P&W subdivision project. The second was by Dan Olsen and passed with a roll call vote as follows:

**MOTION TO
ADVERTISE**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

Following a discussion it was moved by Dan Olsen that the County Clerk be notified that Naples would like to cut their tax rate to generate \$19,750 a cut of 75% from that generated this year. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**COUNTY CLERK
TO BE NOTIFIED
OF TAX REDUCTION**

Susan Nebeker	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

Having no other matters of business it was moved by Susan Nebeker to adjourn at 10:17 p.m. The second was by Dan Olsen and passed with all voting in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 27TH DAY OF APRIL, 1993.

BY: _____

Laurence L. Kay

ATTESTED BY: _____

Corrin W. Mott

Naples City Council
April 27, 1993
Minutes

DATE, TIME & PLACE OF MEETING	The regularly scheduled meeting of the Naples City Council was held April 27, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending: Dan Olsen, Bruce Cook, Everett Coon, Susan Nebeker, and Mayor Lawrence C. Kay. Mike McCarrell was excused. The meeting was called to order at 7:30 p.m. by Mayor Kay.										
COUNCIL ATTENDING											
OTHERS ATTENDING	Others present were: Connie Mott, Craig Blunt, Jim Richards, Clay Johnson, Dale Harrison, Kathy Brixey, Jack Nowak, Mark Weisgerber, Shane Mayberry and James Griffin. Chief Guibord asked to be excused from the meeting.										
AGENDA APPROVED	It was moved by Dan Olsen to approve the agenda as presented. The second was by Everett Coon and passed with all voting in favor.										
MINUTES APPROVED	It was moved by Dan Olsen to adopt the minutes of April 13 as presented. The second was by Bruce Cook and passed with all voting in favor.										
FIRE DEPT. ADDRESSES COUNCIL	Clay Johnson, Dale Harrison and James Griffin came before the Council to address the topic of health insurance. Their question was whether or not the Council would pay for the total cost of single health insurance coverage. The Council requested that they wait until the next fiscal year to address the matter. Dale Harrison wants to be added to the health insurance. Shane Mayberry has the forms.										
EMERGENCY KITS REQUESTED	Clay Johnson requested for a second time the approval to purchase two emergency kits for the fire department. Following a discussion it was moved by Dan Olsen to approve up to \$900 for two emergency kits. The second was by Susan Nebeker and passed with a roll call vote as follows:										
MOTION APPROVED	<table border="0" style="margin-left: auto; margin-right: auto;"><tr><td>Susan Nebeker</td><td>Aye</td></tr><tr><td>Dan Olsen</td><td>Aye</td></tr><tr><td>Bruce Cook</td><td>Aye</td></tr><tr><td>Everett Coon</td><td>Aye</td></tr><tr><td>Mike McCarrell</td><td>Absent</td></tr></table>	Susan Nebeker	Aye	Dan Olsen	Aye	Bruce Cook	Aye	Everett Coon	Aye	Mike McCarrell	Absent
Susan Nebeker	Aye										
Dan Olsen	Aye										
Bruce Cook	Aye										
Everett Coon	Aye										
Mike McCarrell	Absent										
GENERATOR NEEDS TO BE REPLACED	Dale Harrison explained to the Council that the generator on the fire truck no longer works and requested approval to purchase a new one for the										

fire truck. The generator controls all of the flood lights for the fire truck that enables the firemen to see while working in the dark. Following a brief discussion it was moved by Bruce Cook to authorize the purchase of a generator and installation for the fire truck not to exceed \$2,000. Everett Coon seconded the motion which passed with a roll call vote as follows:

**GENERATOR
APPROVED**

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Craig Blunt came before the Council to discuss the sidewalk crossing guard along highway 40. The city would be responsible for training the officers, it would require 3 to 4 cones, small stop signs, and vests. The school district will be asked to participate in part of the cost of the cross guard. The item will be discussed at a later date.

**SIDEWALK
CROSSING**

Craig Blunt requested the Council to prioritize the park projects for the Recreation District which will be hand carried by Bruce Cook to their next meeting. Following the discussion it was moved by Dan Olsen that the projects be prioritized as follows:

**PARK PROJECTS
PRIORITIZED
FOR RECREATION
DISTRICT**

1. Security lighting for sidewalks and parking lots.
2. Finish playground platforms and add play equipment to meet ADA standards.
3. Sidewalk and retaining wall around play grounds (18 yards of concrete)
4. Finish team cage project and tie into back stops and fencing.
5. Install basketball bankers that Craig has nearly completed.
6. Entrance and exits to area

The second was by Susan Nebeker and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**BUDGETS
APPROVED
1992/93**

Following a discussion regarding the various budgets it was moved by Dan Olsen and seconded by Bruce Cook to approve the adjusted budgets for 1992/93 for General Fund in the amount of \$551,764.00; Debt Service Fund \$37,216.00; and Redevelopment #1 for \$22,000.00. The motion passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**TENTATIVE
BUDGETS
APPROVED
FOR 1993/94**

It was moved by Dan Olsen and seconded by Bruce Cook that the tentative budgets for the 1993/94 fiscal year be approved as follows: General Fund \$474,764.00; The Debt Service Fund \$37,216.00; Redevelopment #1 \$32,200.00 and Redevelopment #2 (1500 South Project) \$1,105.00. The motion passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**EAGLE
PROJECT
COMPLETED**

**FLAGS AT
CITY OFFICE**

Craig Blunt pointed out to the Council the Eagle Project that has just been completed -- the installation of the flags on the north side of the building. It was moved by Dan Olsen that a Certificate of Appreciation be issued to Michael Pedersen for flag poles at the City Office Complex, along with a letter from Mayor Kay. The second was by Bruce Cook and passed with all voting in favor.

**CENTRAL
CANAL BRIDGE
REPLACEMENT**

Craig Blunt reported that Central Canal is nearly finished with the bridge replacement on 2500 South near the 7-11. Craig will call to follow through with the project.

**APRIL 30
PUBLIC
MEETING**

The Public meeting for April 30 was discussed briefly. Jim Richards asked if the Fire Department would still be in tact if the city were to be

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disincorporated. Mayor Kay said that it would no longer be in tact because Naples would no longer be a city. Mr. Richards expressed to the Council that he felt the point should be made clear to the public at the meeting Friday evening. He stated that he would be to the meeting in support of Naples City. Mr. Richards was thanked for coming.

It was moved by Bruce Cook to adjourn to Executive Session for personnel matters at 9:12 p.m. The second was by Susan Nebeker and passed with all voting in favor.

**EXECUTIVE
SESSION**

It was moved by Dan Olsen and seconded by Susan Nebeker that the Council adjourn Executive Session at 9:38 p.m.

Having no other matters before the Council it was moved by Dan Olsen and seconded by Susan Nebeker that Council adjourn at 9:39 p.m. The motion passed with all voting in favor.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 11TH DAY OF MAY, 1993.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Matt

Naples City Council
May 11, 1993
Minutes

DATE, TIME & PLACE OF MEETING The regularly scheduled meeting of the Naples City Council was held May 11, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council attending: Bruce Cook, Dan Olsen, Susan Nebeker, Everett Coon and Mayor Lawrence C. Kay. Mike McCarrell was absent.

COUNCIL ATTENDING

OTHERS ATTENDING Others attending were: Connie Mott, Marj Martin, Kathi Irving, Kathy Brixey, Pam Graham, Emmett Firkins, Richard Hellenschmidt, Steve Guibord, Diane and David Morton and Craig Blunt.

AGENDA APPROVED The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay.

It was moved by Everett Coon and seconded by Dan Olsen that the agenda be approved as presented, working in Diane Morton and Marj Martin. All present voted in favor.

MINUTES APPROVED It was moved by Dan Olsen to approve the minutes of April 27, 1993 as presented. The second was by Susan Nebeker and passed with all voting in favor.

BILLS APPROVED It was moved by Dan Olsen to approve the bills in the amount of \$12,587.19. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

REPORT FROM TREASURER Kathy Brixey came before the Council with a brief report on the Treasurer's workshop. She had several suggestions for the council.

MEMO re: INVENTORY Dan Olsen moved to have a memo sent to all department heads stating that the inventory list needs to be updated by the end of June, 1993. The second was by Everett Coon and passed with all voting in favor.

WORKSHOPS SET UP Connie was requested to set up a workshop to review equipment and budget.

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It was moved by Susan Nebeker and seconded by Dan Olsen to set up a public hearing on June 8, 1993 at 8:00 p.m. The purpose of the hearing will be to open and amend the 1992/93 budgets and adopt the final 1993/94 budgets. All present voted in favor.

**PUBLIC HEARING
JUNE 8 re: BUDGETS**

Dan Olsen moved to adjust the agenda to hear the public input from Diane Morton and Marj Martin. Susan Nebeker seconded the motion which passed with all voting in favor.

**PUBLIC INPUT
HEARD**

Diane Morton and Marj Martin came before the council with some concerns that they had. Mrs. Morton told the Council that she is not a resident of Naples City and she appreciated them taking the time to listen to her concerns as a citizen. Her main concern was the recreation district and the effect that a possible dissolution may have. She has children on the swim team and is concerned that if Naples is no longer a part of the recreation district that the pool uptown will be closed for lack of funds. She was concerned about the park and the number of children that play ball on those ball diamonds. What will they do? Where will they go for recreation if we do not have a park in this end of the valley? She also asked the Council what would happen to the businesses along the highway? Will they go to Vernal City? If that happens will Vernal City receive the sales tax revenue from those businesses? Bruce Cook said that the Recreation District plans to make a counter proposal to the school board. He encouraged interested citizens to attend the School Board meeting May 18 to voice their views on the subject.

**CONCERNS
VOICED BY
CITIZENS OF
COMMUNITY**

Channel 34 was discussed briefly. Connie was requested to make contact and see if we could get something on the t.v. regarding the election and reminding people to vote. It was also suggested that the agenda for each council meeting be put on Channel 34.

**ADVERTISE ON
CHANNEL 34**

Emmett Firkins came before the Council to address a few problems that he is having with the recreation district. He explained that some of the water lines broke because they were not properly drained last fall. The separator for hot/cold water in the showers froze. The district has no intention at this time for replacing the separator. Also some of our inventory items have been taken to the pool uptown for use there, and has not been returned.

**RECREATION
DISTRICT
DISCUSSED
re: PROBLEMS**

**DISCOUNT
FOR EMPLOYEES**

Kathy Brixey asked the Council if the city employees and families would receive discounts to the waterslide again this season.

**COOK WILL
HAVE THEM
DISCUSS**

Bruce cook said that he would bring it up at the next recreation district meeting.

**PUBLIC
HEARING
OPENS**

Dan Olsen moved that the Public Hearing for Community Development Block Grant open at 8:35 p.m. Bruce Cook seconded the motion which passed with all voting in favor. The purpose for the hearing is to apply for CDBG grant funds to expend on:

**PROJECTS
PROPOSED
FOR CDBG
GRANT**

- A. Following the self evaluation process (ADA) Americans with Disabilities Act 1990 and uniform Federal Accessibility standards -- in an effort to meet these standards, the project would provide four (4) foot wide sidewalk eliminating the barrier to restrooms, playgrounds, pavilion, ball fields, parking lots and concession area. The project would also provide security lighting for sidewalk use and parking lots. Each parking lot would have light fixtures. The sidewalk would have a lighting fixture every 220 feet. A total of 7 light fixtures and 1,160 feet of electrical wire. Cost of the project would be \$15,584.00.
- B. The project is to complete the playground equipment at the park. All new and renovated playgrounds must be accessible to the disabled (ADA) Americans with Disabilities Act 1990. With federal regulations in mind we would purchase modular components and add them to the existing platforms. Adding modular to the existing six (6) platforms would make an excellent modular system with a ground space of 35' X 44'. Modular as follows poly slide, arched bridge, sliding pole, tube slide, cyclone climber, steering wheel, slide, vertical ladder, double slide, tic tac toe panel, bubble panel, nylon net, spiral slide, rings and tire swings. Cost of the project would be \$15,800.00
- C. Concession facility project. Cost of the project \$22,000.00.

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- 1) Benefit to the community would be to bring revenue to the park for further park upgrade and development.
- 2) Convenience for park patrons.

Craig Blunt gave a progress report on the grant application. At the first public hearing there was a discussion as to projects the City would like to accomplish with the money from the CDBG. The second hearing the suggested projects were discussed. During the second meeting sidewalks were discussed, but were not listed in the newspaper. Because of that this hearing is being done again.

**GRANT
APPLICATION
DISCUSSED**

**PURPOSE OF
HEARING**

Sidewalks fall under the ADA for removal of barriers in the park. The sidewalk would connect the restrooms, playgrounds, pavilion, ball fields and parking lots and future concession areas.

**ADA REMOVAL
OF BARRIERS**

Mayor Kay asked if there was any input from the public. If anyone has any comment on the sidewalks in the park we would like to take them now.

**INPUT FROM
PUBLIC**

Marj Martin said that she felt it was about time that sidewalks be placed throughout the park and that they are badly needed.

PUBLIC SPEAKS

Having no other comments from the public it was moved by Dan Olsen that the public hearing close at 8:45 p.m. The second was by Susan Nebeker and passed with a roll call vote as follows:

**PUBLIC HEARING
CLOSED**

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

It was moved by Dan Olsen that the city proceed with the CDBG project of funding for sidewalks, lighting, play equipment and concessions, to eliminate ADA barriers and upgrading of the city park. The motion was seconded by Susan Nebeker and passed with all voting in favor.

**MOTION TO
PROCEED**

Craig explained that the Regional Review Committee will meet May 17, 1993 at 11:50 a.m. Council members are invited to attend.

**REGIONAL REVIEW
COMMITTEE TO MEET**

**BUSINESS
LICENSE
APPROVED**

Craig Blunt came before the Council for approval of a business license for "18 Wheeler". It will be a service to train for CDL license. Following a brief discussion it was moved by Dan Olsen to issue a business license to "18 Wheeler" to operate in Naples City. The second was by Susan Nebeker and passed with all voting in favor.

**MOTION TO
APPROVE
SEASONAL
BUSINESS
LICENSES**

Following a brief discussion it was moved by Dan Olsen to issue seasonal business licenses on a quarter plus \$5.00 fee. Everett Coon seconded the motion which passed with all voting in favor.

**TAX
INCENTIVES
DISCUSSED**

Tax incentives for businesses were discussed. Craig asked the Council if new businesses that are brought in that create new jobs and sales tax--is there a chance that the City could make up a reward system at about 1/2 of 1% per year, for a period of one year, of the sales tax as a maximum. Following the discussion Bruce Cook and Susan Nebeker volunteered to assist Craig Blunt in coming up with some sort of plan, i.e. enterprise zone and redevelopment.

**FLOWERS TO
BE PLANTED**

Craig reported that they would be planting flowers along highway 40 on May 13. If interested, please meet at the Naples fire station at 7:30 a.m. You should be through about 8:30 or 9:00 a.m.

**CLEAN UP
DAY**

May 15 is Clean up day from 10 a.m. to 2 p.m. Meet at the Naples fire station if interested in volunteering for the clean up.

**CULVERT
DELIVERED --
PROJECT
BEGINS**

Craig also reported that the culvert was delivered this evening which will be used for the bridge replacement project on 2500 South just east of the 7-11. He will begin the project on Thursday.

**FIRE
HYDRANTS
DISCUSSED**

Following a discussion regarding extra money left over after completion of the first phase of the fire hydrant project, it was suggested that the city purchase another fire hydrant. Craig Blunt reported that following completion of this grant the residential part of the city will have a fire hydrant every 1,000 feet except the area on 500 East between 2500 South and 1500 South, and 1750 south street--(Eunice Bowden's road). The line is too small to serve a fire hydrant.

**ADDITIONAL
COST**

Craig Blunt reported that it would cost an additional \$400 to place at the 1855 S. 500 E.

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May 11, 1993

Following a discussion Bruce Cook, acting as mayor pro tem, requested that the Council take a vote on the preference of placement of the fire hydrant -- All present voted "aye" for the 1855 S. 500 E. location.

**PLACEMENT OF
ADDITIONAL FIRE
HYDRANT DISCUSSED**

Bruce Cook recommended that it be placed on the agenda for the next council meeting for approval of the additional \$400 expenditure which would not be in the grant funds.

**ITEM TO BE
PLACED ON NEXT
AGENDA**

Following a brief discussion it was moved by Susan Nebeker to approve Connie to advertise for the election in the Vernal Express for \$177.38. The second was by Dan Olsen and passed with a roll call vote as follows:

**MOTION TO
ADVERTISE**

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye (polled by phone)

Following a discussion it was moved by Dan Olsen to authorize Connie to proceed with election flyer to be delivered by hand on Monday--if not we will approve the expenditure of the flyer and postage. The second was by Everett Coon and passed with a roll call vote as follows:

**FLYERS TO BE
HAND DELIVERED
OR MAILED**

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Steve Guibord came before the Council to inquire as to what they are going to do with the funds that were received from the sale of the two police cars. He made the following proposals:

**REQUEST AS TO
WHERE MONEY
WILL BE SPENT**

1. Purchase of two ballistic vests for Sam and Robert at approximately \$350 each.
2. Purchase of U.S. West digital pager for approximately \$250. The one that he currently has is really bad and outdated. The old one only allows him to be paged through Dispatch. The new one would allow the Mayor, City Council or anyone to page him. He would carry it with him at all times.

**PROPOSALS
MADE**

3. Duty and practice ammo for \$350 to \$400.

The two police cars brought \$1,610.00 total to the general budget.

**MOTION TO
APPROVE
PURCHASES
FOR POLICE
DEPT.**

Following a discussion it was moved by Dan Olsen to approve the purchase of two ballistic vests for the amount of \$700; one U.S. West Digital Pager for \$250; and ammo for practice up to \$400. A total of \$1,350.00. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**SUPPORT
AGREEMENT**

Connie Mott presented the agreement for the computer support agreement with Caselle.

**MOTION TO
APPROVE
AGREEMENT**

The support agreement would provide Unlimited phone call support for all Caselle application software, toll free phone number, top priority support, free updates and enhancements, free "new" releases on software packages, free basic training for replacement staff and free refresher courses. The costs of the annual amount, which is currently \$2,144.00, will be based on the prior year's usage. It will be evaluated at the end of each year and new prices will be effective April, 1994.

Following a brief discussion it was moved by Dan Olsen that the City purchase the support agreement from Caselle for \$2,144. The second was by Susan Nebeker and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**LETTER TO
SCHOOL
DISTRICT**

Bruce Cook suggested to the Council that the city draft a letter to the school district asking for their continued support and reconsideration in budget reductions. There is concern from citizens of the entire community and not just Naples City.

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Following a discussion it was moved by Dan Olsen to have Connie draft a letter to the school district. The second was by Susan Nebeker and passed with all voting in favor.

Having no other matters before the Council it was moved by Dan Olsen and seconded by Everett Coon that the meeting adjourn at 10:25 p.m. All present voted in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 25TH DAY OF MAY, 1993.

BY: _____

Lawrence E. Kay

ATTESTED BY: _____

Connie W. Mott

Naples City Council
May 25, 1993
Minutes

DATE, TIME & PLACE OF MEETING	The regularly scheduled meeting of the Naples City Council was held May 25, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council attending: Dan Olsen, Susan Nebeker, Bruce Cook and Everett Coon. Absent: Mike McCarrell and Mayor Lawrence C. Kay. The meeting was called to order at 7:30 p.m. by Bruce Cook, acting as mayor pro tem in the absence of Mayor Kay.
COUNCIL ATTENDING	
OTHERS ATTENDING	Others attending: Connie Mott, John Kay, Clay Johnson, James Griffin, Larry Gurr, Gidget Gardner, Everett Bohrer, Kathy Irving, Kathy Brixey, and Steve Guibord.
AGENDA APPROVED	It was moved by Dan Olsen to approve the agenda as presented. The second was by Everett Coon and passed with all voting in favor.
MINUTES APPROVED	Dan Olsen moved that the minutes be approved with minor changes. Everett Coon seconded the motion which passed with all voting in favor.
BOHRER BEFORE COUNCIL	Everett Bohrer came before the council with three concerns:
QUESTIONS ASKED	<ol style="list-style-type: none">1. Does a person with more than two dogs need to have a kennel license? If so, is it enforced?2. Is there some protection for small children playing in the road? Mr. Bohrer reported that a dump truck had to stop and physically remove a toddler to avoid hitting the child.3. Is there some way that we can get a group of citizens together to have the part of High Country deannexed from the city so that we don't have to go through the dissolution issue every two years? <p>Bruce Cook told Mr. Bohrer that they would look into the problems and see what can be done.</p>
FIRE DEPT. MEMBERS APPROACH COUNCIL	John Kay, Clay Johnson and James Griffin, of the Fire Department, came before the council to do a demonstration on Mat Jack air bags. They requested the Council to come into the parking lot with them.

Page Two
May 25, 1993

They inflated the bag underneath the large fire truck to bring it off the ground and explained that by raising it that much it would enable them to get a person out that was under a tire of a vehicle and perhaps save his life. Following the demonstration the request was made to purchase the Mat Jack Air Bags package for a total of \$2,935.00. It would include the following:

- 2 - 32 Ton Air Bag/Kevlar
- Dual HP Controller
- HP Supply hose - Red
- HP Supply hose - Blue
- Regulator hose - Green
- PSI Regulator
- Quik-Kut HP Air Hammer Kit (Complete)
- Quik-Kut Windshield Kit (See attachment to minutes)

Following a discussion it was moved by Dan Olsen to purchase the Mat Jacks package for a total of \$2,935.00. Susan Nebeker seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Susan Nebeker	Aye
Everett Coon	Aye
Mike McCarrell	Absent

John Kay presented a rough draft for health insurance policy to the council. (See attachment to minutes)

Susan Nebeker moved that the Council table item #4 and 5 on the agenda to a later time. The second was by Dan Olsen and passed with all voting in favor.

Connie Mott came before the council with a request to purchase a new copier for the office. She presented three bids. Mita \$7,199.00; Toshiba for \$6,161.00; and Minolta for \$6,990.00. (See attachment to minutes) Connie was asked to get some bids from the local businesses and present them at the next Council meeting.

The budget was discussed. Changes will need to be made before the next meeting and copies distributed to each council member for review.

**DEMONSTRATION
FROM FIRE
DEPARTMENT**

**REQUEST TO
PURCHASE**

**PURCHASE
APPROVED**

**HEALTH INSURANCE
POLICY SUBMITTED
TO COUNCIL**

**ITEM #4
TABLED**

**REQUEST FOR
NEW COPIER**

**MORE INFORMATION
NEEDED**

**BUDGET
DISCUSSED**

**ELECTION
RETURNS
CANVASED**

Let the records show that the election returns for the Dissolution election held May 18, 1993 were canvased. The official results were as follows:

Number of registered persons as listed in the Official Register Book 637.

Number of persons voting according to the number listed in poll book 408. Totals include 27 municipal absent-voter ballots.

Shall the municipality of the City of Naples be dissolved?

302 No votes
106 Yes votes

**BEAR'S
CORNER
REQUESTS
BUSINESS
LICENSE**

Larry Gurr and Gidget Gardner came before the Council with a recommendation from the Planning & Zoning board for "Bear's Corner" which is located at 1500 South 1500 East. The business will have the following features:

Barbecue beef dinner
Bear Tracks Barn Opery
Pot bellied pig races
Museum
Gift Shop
Feed the farm animals
Old Sheep camp
Feed Store

**BUSINESS
LICENSE
APPROVED**

Following a discussion it was moved by Everett Coon to approve the business of Bear's Corner. The motion was seconded by Susan Nebeker and passed with all members voting in favor.

**REC. DIST.
DISCUSSED**

The Recreation District was discussed. Council members are invited to a joint meeting on June 7 at 7:00 p.m. Bruce Cook reported that he would follow up on the discount for city employees. He reported that the pool will open to the public on Memorial Day week-end.

**MEETING
ADJOURNED**

Having no other matters of business it was moved by Everett Coon that the meeting adjourn at 9:05 p.m. The second was by Dan Olsen and passed with all voting in favor.

Page Four
May 22, 1993

APPROVED BY COUNCIL ON THE 8TH DAY OF JUNE, 1993.

BY: Laurence E. Kay

ATTESTED: Dan E. Olsen

*Naples City Council
June 8, 1993
Minutes*

**DATE, TIME &
PLACE OF
MEETING** The regularly scheduled meeting of the Naples City Council was held June 8, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council members attending were: Bruce Cook, Susan Nebeker, Everett Coon and Dan Olsen. Mike McCarrell was absent.

**COUNCIL
ATTENDING**

**OTHERS
ATTENDING** Others attending: Craig Blunt, Steve Guibord, Kathy Brixey, Kathi Irving, Jolene Daniels, Chris Bell, and Sherry Brinkerhoff.

**APPROVAL OF
AGENDA** The motion was made by Everett Coon to approve the agenda as presented. The second was by Dan Olsen and passed with all voting in favor.

**MINUTES
APPROVED** It was moved by Dan Olsen to approve the minutes of May 11 with minor corrections. The second was by Susan Nebeker and passed with all voting in favor.

**BILLS
APPROVED** Following a discussion it was moved by Dan Olsen to approve the bills for payment in the amount of \$15,174.62 minus the bill for Dr. Hawkes. Connie Mott will see if worker's comp or industrial insurance will pay this bill. The second was by Susan Nebeker and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**FINANCIAL
REPORT
GIVEN** Kathy Brixey presented the council with a financial report. She was requested to come back with some additional information on outstanding debts.

**UBAG
REPRESENTED** Jolene Daniels, UBAG Representative, explained that a bill was signed by President Bush making it possible for every family in American to have the opportunity to own a home.

**HOUSING
PLAN
SURVEY** Affordability Housing Plan Survey and Plan was as follows:

Page Two
June 8, 1993

1. Upgrade of rehab money 0% to 5% loan.
2. FMH funds - purchase. Types of housing that need to be funded.

Types of housing needs that can be funded.

1. Low income (41% to 80% of medium income) Section 8.
2. Elderly
3. Handicapped
4. Low income rentals

Limit -- \$30,000 per applicant.
Weatherization program -- Utah Energy Code -- Upgrade
Community Emergency Block Grant -- rent, food, shelter -- one time offer. Training of people in self-efficiency.

\$693,000 came to Uintah Basin. We are to do approximately 27 homes that the people have already applied for. Uintah Basin received the most applications out of the entire state so we will receive the most money. \$241,000 went to Uintah County. \$451,000 went to Duchesne County. There were 11 elderly families, 4 handicapped families, 8 female head of households and 19 males. Four projects are completed and seven projects are being in the process of being completed. There are 10 homes in Uintah County and 17 homes in Duchesne County. There are several other different housing projects.

The Council thanked the people from UBAG for attending the meeting. It will be on the agenda for the next meeting.

Visitors were welcomed.

**VISITORS
WELCOMED**

The Petition to lower speed limit on 500 East from 2500 South to 3000 was presented. Chief Guibord came before the council to report that he will run the radar for about one hour to give input as to whether or not the speed limit should be lowered. Bruce Cook asked if the lower speed limit would make a difference. "Children at play" and warning signs could be placed to warn people that there are children playing. Kathy Brixey said that there will probably be some back lashing. Chief Guibord agreed that there would be some problems, but the good would far outweigh the negative input.

**PETITION TO
LOWER SPEED
LIMIT DISCUSSED**

It will be placed on the agenda for the next council meeting.

**D.A.R.E.
PROGRAM
TRAINING**

Request for D.A.R.E. program training. Chief Guibord requested that Officer Robert Hatch be approved for D.A.R.E. program for 80 hours of certified training from June 14 to June 25. Chief Guibord encouraged the Council to support the program which he felt would be very beneficial to our community.

**MOTION TO
APPROVE
TRAINING**

Following a discussion Dan Olsen moved to expend up to \$325.00 for training for Robert to attend D.A.R.E. program training. The second was by Everett Coon and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**REQUEST TO
PURCHASE**

Craig Blunt came before the council with a request for several purchases:

1. Computer system upgrade. Four different bids on types of systems. Approximately \$10,000.00. (See attachment to minutes)

The Council considered upgrading the office computer equipment. Following a discussion it was moved by Bruce Cook that the computer upgrade be tabled to next council meeting. The second was by Everett Coon and passed with all voting aye.

2. Road signs need to be replaced. Approximate cost \$1,022.99 (See attachment to minutes)
3. Road base. Approximate cost \$2,048.00. Concrete foundation. Approximate cost \$1,408.00.
4. Crack sealant. Approximate cost \$2,760.00.
5. Engineering for 1500 East 700 South to 500 South. Bid price \$2,590.00.

Page Four
June 8, 1993

Following a discussion it was moved by _____
and seconded by _____ that
approval be given for items #2 through #5. Roll
call vote was as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**APPROVAL TO
PURCHASE
GIVEN**

The CDBG in Salt Lake requires that one member of
the committee and one council member attend a
workshop June 17-18 at the University Park Hotel.
The cost would be approximately \$300.00. It was
moved by Susan and seconded by Bruce to approve up
to \$300 for Dan and Craig to attend the hearing in
Salt Lake City. The roll call vote was as follows:

CDBG DISCUSSED

**DAN OLSEN &
CRAIG BLUNT
TO ATTEND MEETING**

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

The bid opening for CDBG Fire Hydrants opened at
9:25 p.m. Only one bid came in for \$33,413.62.
This would add 14 hydrants to the city. Dan Olsen
moved to accept the bid from A & D Hacking Ditching
Company for 14 fire hydrants. The second was by
Susan Nebeker and passed with a roll call vote as
follows:

**FIRE HYDRANT
BID OPENING**

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Following the bid opening for copies for the office
it was moved by Dan Olsen and seconded by Bruce
cook to approve the purchase of the Xerox 5034 for
\$7,250.00 (including trade in for Toshiba Machine).
The machine comes with a five year warranty. Roll
call vote as follows:

**MOTION TO
APPROVE
PURCHASE OF
XEROX 5034**

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Page Five
June 8 1993

**BUDGET
HEARING
CHANGED TO
JUNE 22**

Dan moved to change the budget hearing to June 22, 1993 at 8:00 p.m. The second was by Everett Coon and passed with everyone voting in favor.

**FREEZE ON
SPENDING**

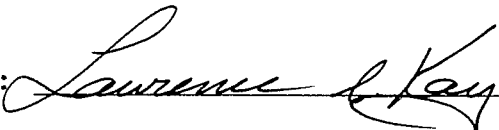
Dan Olsen moved that the city freeze spending with approval of mayor only in emergency situations. The freeze will be effective to June 30, 1993. The second was by Bruce Cook and passed with all voting in favor.

**MOTION TO
MOVE TO
EXECUTIVE
SESSION**

Bruce Cook moved to adjourn to Executive Session for personnel matters, with police department, at 9:45 p.m. Everett Coon seconded the motion which passed with all voting in favor.

APPROVED BY COUNCIL ON THE 22ND DAY OF JUNE, 1993.

BY:

_____

ATTESTED BY:

_____

**Naples City Council
June 22, 1993
Minutes**

The regularly scheduled meeting of the Naples City Council was held June 22, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Dan Olsen, Susan Nebeker, Bruce Cook, Everett Coon and Mayor Lawrence C. Kay. Mike McCarrell was absent.

**DATE, TIME &
PLACE OF
MEETING**

COUNCIL ATTENDING

Others present were: Connie Mott, Rolene Allen, Steve Guibord, Niles Mott, Sam Arbgast, Kathi Irving, Kathy Brixey, Evan and Arnold Baker.

**OTHERS
ATTENDING**

The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay.

It was moved by Everett Coon that the Council follow the agenda as outlined. Dan Olsen seconded the motion which passed with all voting in favor.

**AGENDA
APPROVED**

Following review of the minutes it was moved by Dan Olsen that the minutes be approved with minor corrections. The second was by Everett Coon and passed with all voting in favor.

**MINUTES
APPROVED**

Two business license applications were discussed. Following the discussion it was moved by Susan Nebeker to issue business licenses for Power Pros, Inc. at 2584 South 1500 East, and Menno's Repair at 1348 South 1400 East. The second was by Dan Olsen and passed with all voting in favor.

**BUSINESS LICENSE
APPLICATION
ISSUED**

Everett Coon moved to table #3 UBAG Housing to a later time. The second was by Dan Olsen and passed with all voting in favor.

**ITEM #3
TABLED**

The petition to lower speed limit was discussed. Chief Guibord recommended signs for 25 or 30 m.p.h. with "Child at Play" signs. A telephone message from Bobby Smuin was read. (See Attachment to minutes).

**PETITION TO
LOWER SPEED
LIMIT**

It was moved by Susan Nebeker to lower the speed limit from 2500 South to 3000 South on 500 East to 25 mph with proper signing. The second was by Dan Olsen and passed with all voting in favor.

Following a brief explanation it was moved by Bruce Cook that Dan Olsen and Craig Blunt each be given an additional \$52.50 for mileage reimbursement for the CDBG Workshop. The second was by Everett Coon and passed with a roll call vote as follows:

**MOTION TO
LOWER SPEED
LIMIT**

**ADDITIONAL MILEAGE
APPROVED**

Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Abstained
Mike McCarrell	Absent

**MEALS &
LODGING
DISCUSSED**

Bruce Cook moved that the Council address #7, meals & lodging, on the agenda. The second was by Everett Coon and passed with all voting in favor. Following a discussion it was moved by Bruce Cook and seconded by Susan Nebeker that meals be increased from \$5 per meal to \$25.00 per day and change the motel rate from \$30 to \$45 or that lodging be pre-approved. The items will also be changed in the Policy and Procedures Manual. Roll call vote was as follows:

**MOTION TO
MAKE CHANGES
IN RATES**

Susan Nebeker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**PUBLIC
HEARING - BUDGET**

The Public Hearing for the 1993 and 1994 budgets opened at 8:00 p.m.

**BAKER MAKES
SUGGESTION**

The only comment from the public was made by Evan Baker who suggested purchasing a street sweeper for the roads department. Mayor Kay went over the budgets for fiscal year ending 1993 and also 1994. Having no other public input from the public, it was moved by Dan Olsen and seconded by Everett Coon that the hearing close at 8:50 p.m.

**MOTION TO
APPROVE
AMENDED
BUDGETS**

It was moved by Dan Olsen that the final 1992/93 budgets be amended as follows:

General Fund	\$611,429.00
Debt Service Fund	52,075.00
Redevelopment #1	12,454.00
Redevelopment #2	(8,041.00)

The second was by Susan Nebeker and passed with a roll call vote as follows:

Susan Nebeker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

It was moved by Dan Olsen and seconded by Bruce Cook that the City loan Redevelopment #2 the sum of \$8,041.00. Roll call vote was as follows:

**AUTHORIZATION
GIVEN TO LOAN
REDEVELOPMENT
MONEY**

Susan Nebeker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

It was moved by Dan Olsen and seconded by Everett Coon to accept the 1993/94 budget in the amount of \$572,302.00. Roll call vote was as follows:

**MOTION TO
ADOPT 1993/94
BUDGETS**

Everett Coon	Aye
Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Nay
Mike McCarrell	Absent

It was moved by Everett Coon and seconded by Dan Olsen that a double payment be made on the waterslide. One payment on June 30 and one July 1, 1993. Roll call vote was as follows:

**MOTION TO
MAKE DOUBLE
WATERSLIDE
PAYMENT**

Everett Coon	Aye
Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

It was moved by Dan Olsen that the tax rate be set for .000745 to generate \$19,750.00. The second was by Susan Nebeker and passed with a roll call vote as follows:

**TAX RATE SET
TO GENERATE
\$19,750.00**

Everett Coon	Aye
Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Following a discussion it was moved by Bruce Cook to authorize UP & L to do a road cut at 600 South 2000 East and restoring as to our policies for repairs. The second was by Everett Coon and passed with all voting in favor.

**ROAD CUT FOR
UP & L
APPROVED**

**CENTRAL
DISPATCH
CONTRACT**

Steve Guibord came before the council to report that Central Dispatch had approached him to renew our contract for one year or maybe more.

**MOTION TO
APPROVE
SIGNING NEW
CONTRACT**

Bruce Cook moved that the council approve the renewal of the Dispatch Contract at \$5,100 for as many years as they will go. The second was by Everett Coon and passed with a roll call vote as follows:

Everett Coon	Aye
Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**MOTION TO
PURCHASE
EQUIPMENT**

Following a discussion, it was moved by Bruce Cook to authorize the purchase of a street sweeper and a crack sealant machine from Utah State Surplus property for a total of \$1,200.00. The second was by Dan Olsen and passed with a roll call vote as follows:

Everett Coon	Aye
Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**MOTION TO
PURCHASE WEED
HERBICIDE FOR
COUNTY**

It was moved by Dan Olsen to approve up to \$519.00 for Banville Weed Herbicide for replacement of chemicals used in accordance with the weed control agreement with the county. The second was by Everett Coon and passed with a roll call vote as follows:

Everett Coon	Aye
Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**REDEVELOPMENT
AGENCY
RECONVENES**

It was moved by Susan Nebeker to go to into Redevelopment Agency meeting at 9:40 p.m. following the public hearing in order to adopt the budgets. The second was by Dan Olsen.

**CITY COUNCIL
RECONVENES**

Dan Olsen moved to go out of Redevelopment and reconvene City Council at 9:45 p.m. The second was by Bruce Cook.

Page Five
June 22, 1993

**EXECUTIVE
SESSION**

It was moved by Bruce Cook to go into Executive Session at 9:50 p.m. for personnel matters.

Attending Executive session were council members, Connie Mott, Steve Guibord and Craig Blunt.

Following a discussion it was moved by Dan Olsen to move out of Executive Session. The second was by Susan Nebeker.

**MOTION TO
ADJOURN**

Dan Olsen moved that City Council adjourn at 10:05 p.m. The second was by Susan Nebeker and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 13TH DAY OF JULY, 1993

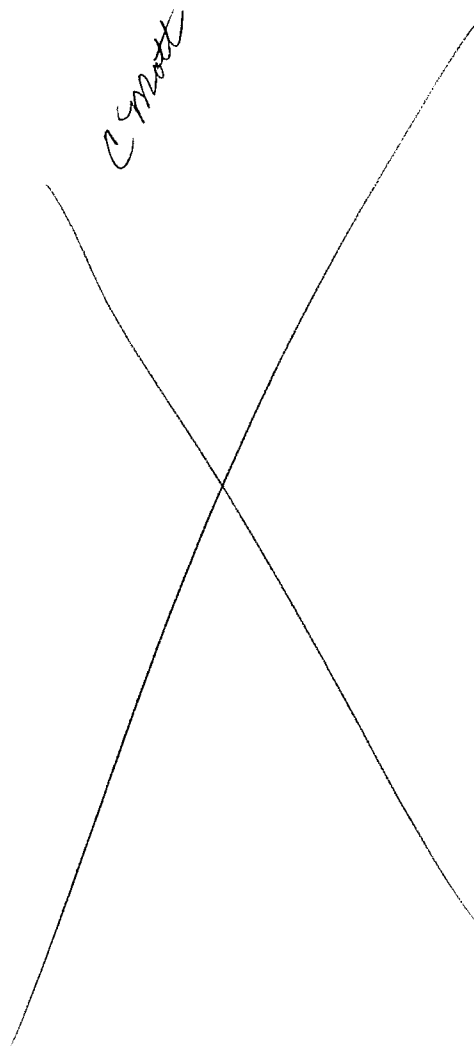
BY: _____

Laurence L. Kay

ATTESTED BY: _____

Connie W. Mott

c_{mott}

A large handwritten 'X' mark is drawn across the center of the page, crossing the text c_{mott} .

CITY OF NAPLES
GOVERNMENTAL UNIT

1993/94
FISCAL YEAR

Page 1 of 7

GENERAL FUND REVENUES

Account Number	Source of Revenue	Prior Year's Actual Revenues			Current Year Estimate	Ensuing Year Approved Budget Appropriation
		19	19	1992		
3100	TAXES					
3110	General Property Taxes-Current			66,191	89,159	19,750
3120	Prior Years' Taxes-Delinquent				2,000	2,000
3130	General Sales & Use Taxes			254,126	274,000	274,000
3140	Franchise Taxes			63,201	65,000	65,000
3170	FEE-IN-LEU OF PROPERTY TAXES					4,800
3200	Penalties & Interest LICENSES AND PERMITS					300
3210	Business Licenses & Permits			7,524	7,800	7,800
3220	Non-Business Licenses & Permits			1,345	1,000	1,000
3221	Building, Structures & Equipment				900	900
3225	Animal Licenses			1,264		
3300	INTERGOVERNMENTAL REVENUE					
3310	Federal Grants			8,000	33,000	33,000
3312	Public Safety					
3318	FEMA Flood Reimbursement					
3320	Federal Shared Revenue					

CITY OF NAPLES
CITY

Attachment to Minutes
Dated June 23, 1993

1993/94
FISCAL YEAR END

CERTIFICATION OF BUDGET

ADOPTION OF BUDGET INFORMATION:

In compliance with sections 59-2-913, 59-2-920 and 59-2-923, Utah Code, as amended which states in effect:

No later than June 22 of each fiscal year, the governing body shall by resolution adopt a tentative budget for the ensuing fiscal year for each fund for which a budget is required. If there is no increase in the certified tax rate, a final budget is adopted. The last day for adoption if there is an increase in the certified tax rate shall be August 17. A copy of the final budget for each fund shall be certified by the budget officer and filed with the State Auditor's Office within 30 days after adoption.

I, the undersigned, certify that the attached budget document is a true and correct copy of the budget of _____ The City of _____ for the fiscal year ending 6/30/94 as approved and adopted by resolution or ordinance dated 6/22/93. A public hearing meeting the requirements specified in Utah Code, section (indicate which):

☒ 10-6-113/114 (no increase in tax rate - final budget adopted by June 22);

☐ 59-2-919 (increase in tax rate - final budget adopted by August 17).

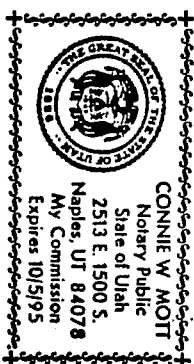
was held on 6/22/93 for all budgetary funds.

Signed: Laurence L. Kay
(Budget Officer)

Subscribed and sworn to this 23rd day of
June, 19 93

Connie W. Mott
(Notary Public)

(Place of Residence)



My Commission Expires: _____

CITY OF NAPLES
GOVERNMENTAL UNIT

1993/94

FISCAL YEAR

Page 3 of 7

GENERAL FUND REVENUES

Account Number	Source of Revenue	Prior Year's Actual Revenues			Current Year Estimate	Ensuing Year Approved Budget Appropriation
		19	19	1992		
3500	FINES & FORFEITURES					
3510	Fines			10,286	10,356	12,000
3520	Forfeitures					
3600	MISCELLANEOUS REVENUE					
3610	Interest Earnings			5,297	5,500	5,000
3640	Sale of Fixed Assets-Compensation for loss				4,270	
3670	Sale of Bonds					
3680	Other Financing Sources-Capital Lease Obligations			4,739	8,893	9,420
	Miscellaneous Revenue					
3600	CONTRIBUTIONS & TRANSFERS					
3810	Transfer from					
	Fund					
3820	Transfer from					
	Govt. Unit					
3830	Contrib. from					
	Fund					
3840	Contrib. from					
	Govt. Unit					
3850	Loan from					
	Fund					
3860	Loan from					
	Govt. Unit					
3870	Contrib. from Private Sources					
3880	Beg. Class "C" Road Fund Bal. to be Approp.					93,482
3890	Beg. General Fund Balance to be Appr.					
	TOTAL REVENUE & OTHER SOURCES			464,640	611,429	572,302

CITY OF _____
GOVERNMENTAL UNIT _____

1993/94

FISCAL YEAR

GENERAL FUND REVENUES

Page 2 of 7

Account Number	Source of Revenue	Prior Year's Actual Revenues			Current Year Estimate	Ensuing Year Approved Budget Appropriation
		19	19	1992		
3340	State Grants				87,700	
3350	State Shared Revenue					
3356	Class "C" Road Fund Allotment			14,401	15,400	15,400
3358	State Liquor Fund Allotment			2,760	2,600	2,600
3370	Grants From Local Units (Specify Unit)			24,167	3,000	25,000
3400	CHARGES FOR SERVICES					
3410	General Government					
3411	Court Costs, Fees & Charges (Clerk)					
3420	Public Safety			951	851	850
3430	Streets & Public Improvements					
3440	Sanitation					
3470	Parks & Public Property					
3472	Swimming Pool Fees					
3474	Park & Recreation Concessions					
3480	Cemeteries					
3490	Miscellaneous Services:					

CITY OF NAPLES
GOVERNMENTAL UNIT

1993/94

FISCAL YEAR

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GENERAL FUND EXPENDITURES

Account Number	Nature of Expenditure	Prior Year's Actual Expenditures			Current Year Estimate	Ensuing Year Approved Budget Appropriation
		19	19	1993		
4190	Education & Community Promotion			1,156	1,200	800
4200	PUBLIC SAFETY					
4210	Police Department			99,939	129,788	129,788
	Dispatch			5,000	5,100	5,100
4220	Fire Department			116,812	31,241	58,494
4230	Corrections (Jail)					
4240	Protective Inspection Building Inspections			1,372	4,084	4,624
4250	Other Protective					
4253	Animal Control & Regulation			6,519	6,739	6,438
4300	PUBLIC HEALTH					
4400	HIGHWAYS & PUBLIC IMPROVEMENTS					
	Street Lights				4,200	4,200
4410	Highways and Streets			71,933	73,130	131,327
4415	Class "C" Road			14,401	15,400	15,400
4420	Sanitation					
4430	Sewage Collection & Disposal					

CITY OF
GOVERNMENTAL UNIT

1993/94
FISCAL YEAR

GENERAL FUND EXPENDITURES

Page 4 of 7

Account Number	Nature of Expenditure	Prior Year's Actual Expenditures			Current Year Estimate	Ensuing Year Approved Budget Appropriation
		19	19	1992		
4100	GENERAL GOVERNMENT					
4110	Legislative					
4111	City Council			3,890	20,200	20,200
4120	Judicial					
4121	City & Precinct Courts			13,206	15,736	15,612
4123	District & Circuit Courts					
4130	Executive & Central Staff Agencies					
	Boards & Commissions				500	500
4140	Administrative Agencies					
4141	Finance Independent Auditor			5,136	6,000	6,000
4142	Clerk					
4143	Treasurer			5,028	7,277	7,277
4144	Recorder			24,254	27,172	27,172
4145	Attorney			6,500	6,000	6,000
	City Administrator			19,621	23,789	25,698
4150	Non-Departmental Supplies & Equipment			6,356	17,200	12,000
	Liability Insurance			16,916	13,800	16,500
4160	General Governmental Buildings			3,930	130,483	28,684
	Postodian			11,424		
4170	Elections			563	2,050	1,500
4180	Planning & Zoning			1,068	2,645	2,414

1993/94

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Prior Year's Actual Expenditures

Current Year	Estimated
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Ensuing Year	Approved Budget	Appropriation
2000	1,000,000	1,000,000
2001	1,000,000	1,000,000
2002	1,000,000	1,000,000
2003	1,000,000	1,000,000
2004	1,000,000	1,000,000
2005	1,000,000	1,000,000
2006	1,000,000	1,000,000
2007	1,000,000	1,000,000
2008	1,000,000	1,000,000
2009	1,000,000	1,000,000
2010	1,000,000	1,000,000
2011	1,000,000	1,000,000
2012	1,000,000	1,000,000
2013	1,000,000	1,000,000
2014	1,000,000	1,000,000
2015	1,000,000	1,000,000
2016	1,000,000	1,000,000
2017	1,000,000	1,000,000
2018	1,000,000	1,000,000
2019	1,000,000	1,000,000
2020	1,000,000	1,000,000
2021	1,000,000	1,000,000
2022	1,000,000	1,000,000
2023	1,000,000	1,000,000
2024	1,000,000	1,000,000
2025	1,000,000	1,000,000
2026	1,000,000	1,000,000
2027	1,000,000	1,000,000
2028	1,000,000	1,000,000
2029	1,000,000	1,000,000
2030	1,000,000	1,000,000
2031	1,000,000	1,000,000
2032	1,000,000	1,000,000
2033	1,000,000	1,000,000
2034	1,000,000	1,000,000
2035	1,000,000	1,000,000
2036	1,000,000	1,000,000
2037	1,000,000	1,000,000
2038	1,000,000	1,000,000
2039	1,000,000	1,000,000
2040	1,000,000	1,000,000
2041	1,000,000	1,000,000
2042	1,000,000	1,000,000
2043	1,000,000	1,000,000
2044	1,000,000	1,000,000
2045	1,000,000	1,000,000
2046	1,000,000	1,000,000
2047	1,000,000	1,000,000
2048	1,000,000	1,000,000
2049	1,000,000	1,000,000
2050	1,000,000	1,000,000
2051	1,000,000	1,000,000
2052	1,000,000	1,000,000
2053	1,000,000	1,000,000
2054	1,000,000	1,000,000
2055	1,000,000	1,000,000
2056	1,000,000	1,000,000
2057	1,000,000	1,000,000
2058	1,000,000	1,000,000
2059	1,000,000	1,000,000
2060	1,000,000	1,000,000
2061	1,000,000	1,000,000
2062	1,000,000	1,000,000
2063	1,000,000	1,000,000
2064	1,000,000	1,000,000
2065	1,000,000	1,000,000
2066	1,000,000	1,000,000
2067	1,000,000	1,000,000
2068	1,000,000	1,000,000
2069	1,000,000	1,000,000
2070	1,000,000	1,000,000
2071	1,000,000	1,000,000
2072	1,000,000	1,000,000
2073	1,000,000	1,000,000
2074	1,000,000	1,000,000
2075	1,000,000	1,000,000
2076	1,000,000	1,000,000
2077	1,000,000	1,000,000
2078	1,000,000	1,000,000
2079	1,000,000	1,000,000
2080	1,000,000	1,000,000
2081	1,000,000	1,000,000
2082	1,000,000	1,000,000
2083	1,000,000	1,000,000
2084	1,000,000	1,000,000
2085	1,000,000	1,000,000

GENERAL FUND EXPENDITURES						
Account Number	Nature of Expenditure	Prior Year's Actual Expenditures			Current Year Estimate	Ensuing Year Approved Budget Appropriation
		19	19	1992		
4800	TRANSFERS & OTHER USES					
4810	Transfer to Debt Service Fund				36,339	19,774
4820	Transfer to Govt. Unit				3,500	5,500
4830	Contrib to Equipment Replacem't Fund					
4840	Contrib. to Govt. Unit					
4850	Loan to Fund					
4860	Loan to Govt. Unit					
4870	Use of Restricted/Reserved Fund Balance					
4871	Class "C" Road Funds					
4872	Federal Revenue Sharing					
4880	Appropriated Increase in Fund Balance			3,553	6,556	
4900	MISCELLANEOUS					

GOVERNMENTAL UNIT

1993/94

FISCAL YEAR

GENERAL FUND EXPENDITURES

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[illegible]

FISCAL YEAR

DEBT SERVICE FUND		Prior Year Actual 1992	Current Year Estimate 1993	Next Year Budget 1994
Account Number	Description			
	REVENUES:			
	Bond issues (except enterprise)			
	Property taxes			
	Fee-In-Lieu of Property Taxes			
	Interest income		36,339	19,774
	Transfer from General fund		15,736	15,736
	Other: Class "C" Roads	15,736		
	TOTAL REVENUES	15,736	52,075	35,510
	Beginning fund balance	15,736	15,736	15,736
	TOTAL AVAILABLE FOR APPROPRIATION	31,472	67,811	51,246
	EXPENDITURES:	15,736	52,075	35,510
	Debt service			
	Retirement of bonds	10,133	40,342	30,837
	Interest on bonds	5,603	11,733	4,673
	Agent's fees			
	Other:			
	TOTAL EXPENDITURES		52,075	35,510
	Ending fund balance	15,736	52,736	15,736

CITY OF NAPLES
GOVERNMENTAL UNIT

1993/94

FISCAL YEAR

FORM 4

CAPITAL PROJECTS

Account Number	Description	Prior Year Actual 19	Current Year Estimate 19 93	Next Year Budget 19 94
	REVENUES:			
	Transfers from General Fund		3,500	5,500
	Interest Income		115	350
	Other Additions			
	TOTAL REVENUE & OTHER SOURCES		3,615	5,850
	BEGINNING BALANCE		1,547	5,162
	TOTAL AVAILABLE FOR APPROP.		5,162	
	EXPENDITURES:		-0-	-0-
	TOTAL EXPENDITURES		-0-	-0-
	ENDING BALANCE		5,162	11,012

OTHER FUNDS (Explain nature of fund)

	REVENUES:			
	Transfers from fund			
	Interest Income			
	Other Additions			
	TOTAL REVENUE			
	Beginning fund balance to be approp.			
	TOTAL AVAILABLE FOR APPROP.			
	EXPENDITURES:			
	Appropriated increase in fund balance			
	TOTAL EXPENDITURES			

RESOLUTION 93-99

A RESOLUTION AMENDING THE 1992/93 BUDGETS AND ADOPTING THE 1993/94 BUDGETS.

BE IT RESOLVED: That pursuant to notice published in the Vernal Express, a newspaper having general circulation within the City of Naples, a Public Hearing was held wherein all budgetary fund of the City of Naples for the fiscal year of 1992/93 were opened and amended by the Naples City Council, and the 1993/94 budgets were adopted.

WHEREAS, the time for the hearing was set at the Naples City Office, 1420 East 2850 South (Weatherby Drive), in the City of Naples, for June 22, 1993 at the hour of 8:00 p.m., and,

WHEREAS, the notice of said hearings were published pursuant to the statute in the Vernal Express May 26, 1993 at least seven days prior to the hearing, and

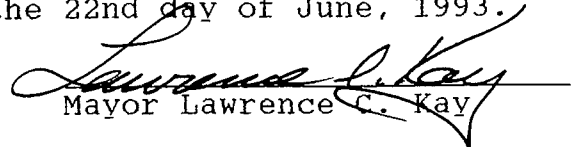
NOW THEREFORE, it was moved by Dan Olsen that the 1992/93 General Fund budget be opened and amended in the amount of \$611,429.00; the Debt Service Fund opened and amended in the amount of \$52,075.00; the Redevelopment #1 fund be opened and amended to \$12,454.00 and Redevelopment Fund #2 (1500 South) be opened and amended to -\$8,041.00. Susan Nebeker second the motion which passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

NOW THEREFORE, it was moved by Dan Olsen that the 1993/94 General Fund be adopted to \$572,302.00; Debt Service Fund \$15,736.00; Redevelopment #1 27,519.00 and Redevelopment #2 \$50.00. The second was by Susan Nebeker and passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Bruce Cook	Nay
Everett Coon	Aye
Mike McCarrell	Absent

This Resolution was adopted on the 22nd day of June, 1993.


Mayor Lawrence C. Kay

ATTESTED BY:

Connie W. Mott

cwm

